



Companies House

— for the record —

Company Name

COPPICE RESOURCES LTD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3848038

Information extracted from
Companies House records on
8th September 2000

Section 1: Company details



A36
COMPANIES HOUSE
ACX8GU4P
0317
22/09/00

Ref: 3848038/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21 Exchange Street Retford Nottinghamshire DN22 6BL	Address _____ _____ _____ UK Postcode L L L L L L										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>0141</td> <td>AGRICULTURAL SERVICE ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	0141	AGRICULTURAL SERVICE ACTIVITIES	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
0141	AGRICULTURAL SERVICE ACTIVITIES											
_____	_____											
_____	_____											
_____	_____											

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Timothy Edward SHOLDHAM Address Rye Hall Farm Everton Doncaster South Yorkshire DN10 5DR	Name <u>SHOLDHAM</u> Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Timothy Edward SHOLDHAM ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Seaton MELL Address Old Trent Road Beckingham Doncaster South Yorkshire DN10 4PY Date of birth 14/05/1958 Nationality British Occupation Engineer	Name _____ Address <u>1 OLD TRENT ROAD</u> _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Seaton MELL ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark PAULSON Address 19 Long Meadows Everton Doncaster South Yorkshire DN10 5BL Date of birth 07/02/1972 Nationality British Occupation Agronomist	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark PAULSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Timothy Edward SHOLDHAM</p> <p>Address Rye Hall Farm Everton Doncaster South Yorkshire DN10 5DR</p> <p>Date of birth 04/01/1958</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name SHOLDHAM</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Timothy Edward SHOLDHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles Frederick WALTER</p> <p>Address Sutton Grange Sutton Retford Nottinghamshire DN22 8SB</p> <p>Date of birth 05/10/1964</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Frederick WALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

600

Aggregate Nominal Value of issued shares

£600

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

600

Aggregate Nominal Value of issued shares

£600

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name T.E. SHUDHAM Address RYE HALL FARM EEL POOL ROAD EVERTON DONCASTER UK Postcode DN10 5DR	ORDINARY 120		
Name C F WALTER Address SUTTON GRANGE SUTTON-COM-LOUND RETFORD NOTTS UK Postcode DN22 8SB	ORDINARY 240		
Name CS TELL Address 1 OLD TRENT ROAD BECKINGHAM DONCASTER UK Postcode DN10 4PY	ORDINARY 120		
Name M. PAULSON Address 19 LONG MEADOWS EVERTON DONCASTER UK Postcode DN10 5BL	ORDINARY 120		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24/09/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 24/9/2000
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th September 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000024

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

T.E. SKOZDHAN

Telephone number inc code

01777 860755

Address

 21 EXCHANGE ST
 RETFORD
 NOTTS

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

DN22 6BL