



Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363a

## Annual Return

CHFP029

Company Number

SC058887

Company Name in full

Norman Mackenzie (Building Supplies) Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 9 1 9 9 9

### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

2 4 0 9 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

HAIG-SCOTT & CO., W.S.

STRUAN HOUSE, 16 CORSTORPHINE ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

MURRAYFIELD, EDINBURGH

County / Region

Postcode

EH12 6HN

### Principal business activities

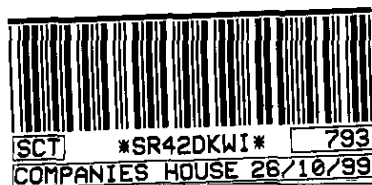
(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9999

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland



**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

HAIG-SCOTT &amp; CO., W.S.

STRUAN HOUSE, 16 CORSTORPHINE RD

MURRAYFIELD, EDINBURGH

Postcode

EH12 6HN

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

HAIG-SCOTT &amp; CO., W.S.

STRUAN HOUSE, 16 CORSTORPHINE RD

MURRAYFIELD, EDINBURGH

Postcode

EH12 6HN

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

MR

\*Honours etc

FCIS ACMA

KEITH REGINALD

STOKES-SMITH

\* Voluntary details.

WICK EPISCOPI

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

RUSHWICK

WORCESTERSHIRE

Postcode

WR2 5SY

ENGLAND



## Other relevant directorships

Company Number

SC058887

Company Name

Norman Mackenzie (Building Supplies) Limited

Directors Name

BRENNAN RACHEL

† Directors only.

† Other directorships

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON TRENERy LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HUNTER LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

SC058887

Company Name

Norman Mackenzie (Building Supplies) Limited

Directors Name

BRENNAN RACHEL

† Directors only.

† Other directorships

J ROMANS & CO LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

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## Other relevant directorships

Company Number

SC058887

Company Name

Norman Mackenzie (Building Supplies) Limited

Directors Name

BRENNAN RACHEL

† Directors only.

† Other directorships

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

VANER HOLDINGS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

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## Other relevant directorships

**Company Number** SC058887

**Company Name** Norman Mackenzie (Building Supplies) Limited

**Directors Name** STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

ALBUM LIMITED

BACKGOING LTD

BERNERS STREET PROPERTIES LIMITED

BONUS LIMITED

CAMPAL LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

CONSOLIDATED LAND LTD

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

ESULA LIMITED

FAGUS LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

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## Other relevant directorships

Company Number

SC058887

Company Name

Norman Mackenzie (Building Supplies) Limited

Directors Name

STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

G R WILTSHIRE & COMPANY LIMITED

GLORYCARD LTD

HARRISON TRENER LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

HUNTER LIMITED

J ROMANS & CO LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOBE LIMITED

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## Other relevant directorships

Company Number

SC058887

Company Name

Norman Mackenzie (Building Supplies) Limited

Directors Name

STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MANORIAL HERITAGE LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (1995) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

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## Other relevant directorships

Company Number

SC058887

Company Name

Norman Mackenzie (Building Supplies) Limited

Directors Name

STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

MD-DOR3 LIMITED

MD-DOR4 LIMITED

MINOR LIMITED

NORTHWOOD TIMBER LIMITED

PK DOR LIMITED

POME LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

TERBIUM LIMITED

ULMAS LIMITED

VANER HOLDINGS LIMITED

VERIS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES HOLDINGS LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number SC058887

Company Name Norman Mackenzie (Building Supplies) Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only. † Other directorships

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PROPERTIES LIMITED

WICKES RETAIL SOURCING LIMITED

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**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/10/99

† Please delete as appropriate.

a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	
Tel 0181 901 2283	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

SC058887

Company Name in full

Norman Mackenzie (Building Supplies) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MD (1995) LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 49,999			
WICKES NOMINEE LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 1			