

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE FEE PAID £15 BDINBURGH

Annual Return

CHFP029

Company Number

SCO	58	88	7
-----	----	----	---

Company Name in full

Norman Mac	kenzie	(Build	ling	Supp	lies)	Limi	ted			
			-					_		

Date of this return(See note 1)

The information in this return is made up to

Day	Month	Ye	ar
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 addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

County / Region

unty / negion

Postcode EH12 6HN

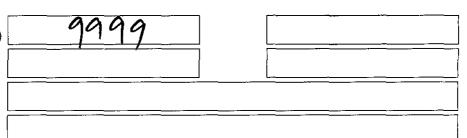
HAIG-SCOTT & CO., W.S.	
STRUAN HOUSE, 16 CORSTORPHINE ROAD	
MURRAYFIELD, EDINBURGH	

Principal business activities

(See note 4)

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

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



_____ *A*)



Form revised July 1998

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh Page 1

Register of members (See note 5) If the register of members is not kept at the	HAIG-SCOTT & CO., W.S.				
registered office, state here where it is kept.	STRUAN HOUSE, 16 CORSTORPHINE RD				
Post town	MURRAYFIELD, EDINBURGH	-1			
County / Region		Postcode	EH12 6HN		
Register of Debenture holders (See note 6)	HAIG-SCOTT & CO., W.S.				
If there is a register of debenture holders and it is not kept at the registered office,	STRUAN HOUSE, 16 CORS	TORPHINE RD			
state here where it is kept. Post town	MURRAYFIELD, EDINBURGH				
County / Region		Postcode	EH12 6HN		
O (See note 7)					
Company type (See note 7)					
Public limited company					
Private company limited by shares	x				
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30	Please mark the appropriate box				
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary ^(see notes 1-5)	Details of a new company	y secretary must be notifie	ed on form 288a.		
(Please photocopy this area to provide Name * Style / Title	MR	*Honours etc	FCIS ACMA		
details of joint secretaries). Forename(s)	KEITH REGINALD				
Surname	STOKES-SMITH				
* Voluntary details. Previous forename(s)					
Previous surname(s)					
Address	WICK EPISCOPI				
Usual residential					
address must be given. In the case of a Post town	RUSHWICK				
corporation, give the registered or principal County / Region	WORCESTERSHIRE	Postcode	WR2 5SY		
office address.	FNGLAND				

Directors (see notes 1		Details of new director	s must be notified on fo	orm 288a
Please list directors in	-	MRS]	
Name	* Style / Title	IVITO		ay Month Year
	* Honours etc		Date of birth 0	5 1 2 1 9 6 5
	Forename(s)	RACHEL		
	Surname	BRENNAN		
Pre	evious forename(s)			
Pr	evious surname(s)			
Addres	s	30 LAMMAS PARK ROAD	, EALING	
Usual residential	V			
address must be given. In the case of a	Post town	LONDON		
corporation, give the registered or principal	County / Region		Postco	ode W5 5JB
office address.	Country	ENGLAND	National	lity BRITISH
Busines	s occupation	FINANCIAL EXECUTIVE		
Other d	lirectorships	See attached list		
* Voluntary details.				
		<u></u>		
Name	* Style / Title	MR	D.	ay Month Year
	* Honours etc	FCIS ACMA	Date of birth 2	7 0 5 1 9 5 0
	Forename(s)	KEITH REGINALD		
	Surname	STOKES-SMITH		
Pre	vious forename(s)			
Pre	evious surname(s)			
Address	, /	WICK EPISCOPI		
Usual residential				
address must be given. In the case of a corporation, give the	Post town	RUSHWICK		
registered or principal office address.	County / Region	WORCESTERSHIRE	Postco	de WR2 5SY
	Country	ENGLAND	National	BRITISH
Busines	s occupation	COMPANY SECRETARY		
Other d	irectorships	See attached list		
			-	

	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
NOTES	COLTHURST & CO LIMITED
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:	COUNTERPOINT SHOPFITTINGS LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	CURRAN SAWMILLS LIMITED
- for names not used since the age of 18 or for at least 20 years	DENINY MOTT & DICKEON LIMITED
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	DENNY MOTT & DICKSON LIMITED
known before he or she adopted the title or preceded to it.	DRUMLOIST LIMITED
Other directorships.	EDWARD HUGHES & CO. (TIMBER) LIMITED
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	FITZGERALD PROPERTY COMPANY LIMITED
times during the past five years when the person concerned was a director, was	G R WILTSHIRE & COMPANY LIMITED
- dormant - a parent company which wholly owned the company	HARRISON TRENERY LIMITED
making the return, or - another wholly owned subsidiary of the same parent	TIAINIOON THENEST ENTITED
company.	HT (1995) LIMITED
{	HT (NORTH) LIMITED
	HT ENGINEERING LIMITED
	HT PLYWOOD LIMITED
	HT SOUTH LIMITED
	HUNTER LIMITED

	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
NOTES	JACK STEVENSON TIMBER (HANLEY) LIMITED
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:	JOHN DOVE & CO LIMITED
- for a married woman, the name by which she was known before marriage need not be given.	JOHN DOVE (BUILDERS MERCHANTS) LIMITED
for names not used since the age of 18 or for at least 20 years	M & H (NORTH EAST) LIMITED
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.	MALDEN TIMBER LIMITED
Other directorships.	MAY & HASSELL (CUMBRIA) LIMITED
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.	MAY & HASSELL (NORTH EAST) LIMITED
You may exclude a company which either is, or at all times during the past five years when the person	
- dormant	MAY & HASSELL (NORTH WEST) LIMITED
- a parent company which wholly owned the company making the return, or	MAY & HASSELL (SCOTLAND) LIMITED
- another wholly owned subsidiary of the same parent company.	MAY & HASSELL (SOUTH WEST) LIMITED
	INAT & TASSEE (SOOTH WEST) ENVITED
	MAY & HASSELL (SOUTHAMPTON) LIMITED
	MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED
	MD (1995) GROUP LIMITED
	MD (1995) LIMITED
	MD (NORTHERN) LIMITED

	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
NOTES	MD HOPTON LIMITED
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.	MD-DOR2 LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MD-DOR3 LIMITED
- 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.	MD-DOR4 LIMITED
	NORTHWOOD TIMBER LIMITED
Other directorships.	PK DOR LIMITED
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.	PORTER (SELBY) LIMITED
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	R A THOMAS (JOINERY) LIMITED
- dormant - a parent company which wholly owned the company making the return, or	READY HOMES INTERNATIONAL LIMITED
- another wholly owned subsidiary of the same parent company.	SECURESLOT PROPERTY MANAGEMENT LIMITED
ļ	SECORESCOT PROPERTY MANAGEMENT LIMITED
	VANER HOLDINGS LIMITED
	WEST COAST BUILDING SUPPLIES LIMITED
	WICKES EUROPE LIMITED

	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
NOTES	BERNERS STREET PROPERTIES LIMITED
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.	BONUS LIMITED
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CAMPAL LIMITED
for names not used since the age of 18 or for at	CAWFAL LIVITED
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	CHANDLER FOREST PRODUCTS LIMITED
nd need not give the name by which that person was nown before he or she adopted the title or preceded o it.	CHRISTIE & VESEY LIMITED
Other directorships.	COLTHURST & CO LIMITED
sive the name of every company incorporated in Great witain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all	CONSOLIDATED LAND LTD
mes during the past five years when the person oncerned was a director, was	COUNTERPOINT SHOPFITTINGS LIMITED
dormant a parent company which wholly owned the company	CURRAN SAWMILLS LIMITED
making the return, or another wholly owned subsidiary of the same parent	
company.	DENNY MOTT & DICKSON LIMITED
	DRUMLOIST LIMITED
	EDWARD HUGHES & CO. (TIMBER) LIMITED
	ESULA LIMITED
	FAGUS LIMITED
	FITZGERALD PROPERTY COMPANY LIMITED

	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
NOTES Show the full forenames, NOT INITIALS. If the director	HARRISON TRENERY LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	HT (1995) LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	HT (NORTH) LIMITED
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	HT ENGINEERING LIMITED
known before he or she adopted the title or preceded to it.	HT PLYWOOD LIMITED
Other directorships. Give the name of every company incorporated in Great	HT SOUTH LIMITED
Britain of which the person concerned is a director or has been a director at any time in the past five years.	HTG (1996) LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	HUNTER ESTATES LIMITED
dormant	
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	HUNTER LIMITED
company.	J ROMANS & CO LIMITED
	J S TOWELL LIMITED
	JACK STEVENSON TIMBER (HANLEY) LIMITED
	JOHN DOVE & CO LIMITED
	JOHN DOVE (BUILDERS MERCHANTS) LIMITED
	LOBE LIMITED

Other relevant directorshi				
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			
NOTES	MANORIAL HERITAGE LIMITED			
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.	MAY & HASSELL (CUMBRIA) LIMITED			
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	MAY & HASSELL (NORTH EAST) LIMITED			
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.	MAY & HASSELL (NORTH WEST) LIMITED			
	MAY & HASSELL (SCOTLAND) LIMITED			
Other directorships.	MAY & HASSELL (SOUTH WEST) LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	MAY & HASSELL (SOUTHAMPTON) LIMITED			
Ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED			
dormant [a parent company which wholly owned the company [
making the return, or another wholly owned subsidiary of the same parent	MD (1995) GROUP LIMITED			
company.	MD (1995) LIMITED			
{	MD (NORTHERN) LIMITED			
	MD (PARK STREET) LIMITED			
	MD (WALES) LIMITED			
	MD HOPTON LIMITED			
	MD-DOR2 LIMITED			

	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
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.	MINOR LIMITED
	NORTHWOOD TIMBER LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	PK DOR LIMITED
for names not used since the age of 18 or for at least 20 years	POME LIMITED
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 nown before he or she adopted the title or preceded to it.	PORTER (SELBY) LIMITED
Other directorships.	R A THOMAS (JOINERY) LIMITED
tive the name of every company incorporated in Great stritain of which the person concerned is a director or as been a director at any time in the past five years.	READY HOMES INTERNATIONAL LIMITED
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	TERBIUM LIMITED
dormant	
a parent company which wholly owned the company making the return, or	ULMAS LIMITED
another wholly owned subsidiary of the same parent company.	VANER HOLDINGS LIMITED
	VERIS LIMITED
	WEST COAST BUILDING SUPPLIES LIMITED
	WICKES DEVELOPMENTS LIMITED
	WICKES EUROPE LIMITED
	WICKES HOLDINGS LIMITED

	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
NOTES	WICKES PROPERTIES LIMITED
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.	WICKES RETAIL SOURCING LIMITED
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.	
{	
Į	
ſ	

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	There were no changes	in the period		
included with either of the last two returns. (see note 10)		on paper	in another format	
	A list of changes is enclo	osed		
	A full list of members is e	enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force t annual general meetings		
	If at the date of this return laying accord	n an election is in force t unts in general meetings		
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)	ntinuation sheets.	
Please give the name, address, telephone number, and if available,	MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB			
a DX number and Exchange, for the person Companies House should				
contact if there is any query.		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	SCO58887				
Company Name in full	Norman Mackenzie (Building Supplies) Limited				
Name and address	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks				
MD (1995) LIMITED MICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 49,999	-			
VICKES NOMINEE LIMITED VICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1				