



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

NN
£705x47
364/441

CHFP029

Company Number

SCO58887

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	2	0	0	0

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	1

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

HAIG-SCOTT & CO., W.S.

STRUAN HOUSE, 16 CORSTORPHINE ROAD

MURRAYFIELD, EDINBURGH

EH12 6HN

Principal business activities

(See note 4)

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

7499

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



SCT SCCW7US5 1345
COMPANIES HOUSE 16/10/00
COMPANIES HOUSE

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 & 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 & 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MR

*Honours etc

FCIS ACMA

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 corporation, give the registered or principal office address.

Post town

RUSHWICK

County / Region

WORCESTERSHIRE

Postcode

WR2 5SY

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS			Day	Month	Year						
	* Honours etc				Date of birth	0	5	1	2	1	9	6	5
	Forename(s)	RACHEL											
	Surname	BRENNAN											
	Previous forename(s)												
	Previous surname(s)												
Address	30 LAMMAS PARK ROAD, EALING												
Usual residential address													
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region							Postcode	W5 5JB				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	FINANCIAL EXECUTIVE												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc	FCIS ACMA			Date of birth	2	7	0	5	1	9	5	0
	Forename(s)	KEITH REGINALD											
	Surname	STOKES-SMITH											
	Previous forename(s)												
	Previous surname(s)												
Address	WICK EPISCOPI												
Usual residential address													
must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUSHWICK											
	County / Region	WORCESTERSHIRE						Postcode	WR2 5SY				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	COMPANY SECRETARY												
Other directorships	See attached list												

Other relevant directorships

Company Number

SCO58887

Company Name

Norman Mackenzie (Building Supplies) Limited

Directors Name

BRENNAN RACHEL

† Directors only.

† Other directorships

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY 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.

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 TRENER LIMITED

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

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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- 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 SCO58887

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 SCO58887

Company Name Norman Mackenzie (Building Supplies) Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

ALBUM LIMITED

BACKGOING LTD

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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 Y 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

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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

Other relevant directorships

Company Number

Company Name

Directors Name

† Directors only. † Other directorships

NOTES

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- dormant
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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

† 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

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