



COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number SC058887



ull Norman Mackenzie (Building Supplies) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	09	1996

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
24	09	1997

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.

8312

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 **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

PO BOX 9

GRANGEMOUTH SAWMILLS

GRANGEMOUTH

Postcode FK3 8XF

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

PO BOX 9

GRANGEMOUTH SAWMILLS

GRANGEMOUTH

Postcode FK3 8XF

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

X

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

52 ASTON CLINTON ROAD

Usual residential

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

Post town

WESTON TURVILLE

County / Region

BUCKINGHAMSHIRE

Postcode HP22 5AA

Country

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	MR	Day	Month	Year
	* Honours etc		Date of birth	20	05 1943
	Forename(s)	NICHOLAS PAUL STEWART			
	Surname	HORNE			
	Previous forename(s)				
	Previous surname(s)				
Address	4 BRAEMAR CLOSE, GODALMING				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	GU7 1SA	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	FCIS ACMA	Date of birth	27	05 1950
	Forename(s)	KEITH REGINALD			
	Surname	STOKES-SMITH			
	Previous forename(s)				
	Previous surname(s)				
Address	52 ASTON CLINTON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTON TURVILLE			
	County / Region	BUCKINGHAMSHIRE	Postcode	HP22 5AA	
	Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		04	04	1944
Forename(s)	RICHARD NEIL			
Surname	TILNEY			
Previous forename(s)	NEIL			
Previous surname	TILNEY			
Address	FAIRWOODS, WOODROCK HILL			
Post town	SANDRIDGE			
County / Region	HERTS		Postcode	AL4 9EB
Country				
Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	See attached list			

Name	* Style / Title	Day			Month	Year
		Date of birth				
	* Honours etc					
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region			Postcode			
Country						
Nationality						
Business occupation						
Other directorships						

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

* Voluntary details.

Other relevant directorships

Company Number **SC058887**Company Name **Norman Mackenzie (Building Supplies) Limited**Directors Name **HORNE NICHOLAS PAUL STEWART**

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

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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 **HORNE NICHOLAS PAUL STEWART**

† Directors only.

† Other directorships

FRAMPTON SHIPPING COMPANY LIMITED

FRANDALON LIMITED

G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON & LEWIN LIMITED

HARRISON TRENER Y LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUGOCOURT LIMITED

J ROMANS & CO LIMITED

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Other relevant directorships

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† Directors only.

† Other directorships

J S LINLEY & CO (TIMBER) LIMITED**J S TOWELL LIMITED****JACK STEVENSON TIMBER (HANLEY) LIMITED****JOHN CROSSLAND & SON LIMITED****JOHN DOVE & CO LIMITED****JOHN DOVE (BUILDERS MERCHANTS) LIMITED****LOUVERS AND CEILING SYSTEMS LIMITED****M & H (J P WARDLE) LIMITED****M & H (NORTH EAST) LIMITED****MALDEN TIMBER LIMITED****MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED****MALLINSON-DENNY (MIDLAND) LIMITED****MALLINSON-DENNY (SCOTLAND) LIMITED****MAY & HASSELL (CUMBRIA) LIMITED****MAY & HASSELL (HARDWOODS) LIMITED****MAY & HASSELL (NORTH EAST) LIMITED****MAY & HASSELL (NORTH WEST) LIMITED****NOTES**

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Other relevant directorships

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MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

MAY & HASSELL 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-DOR1 LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

Other relevant directorships

Company Number SCO58887

Company Name Norman Mackenzie (Building Supplies) Limited

Directors Name HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

MELRODEAN LIMITED

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PARTNERS PROGRAMME PLC

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

READY HOMES INTERNATIONAL LIMITED

ROTHERVALE TRADING LIMITED

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Other relevant directorships

Company Number **SC058887**Company Name **Norman Mackenzie (Building Supplies) Limited**Directors Name **HORNE NICHOLAS PAUL STEWART**

† Directors only.

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RUGBY TIMBER SUPPLIES LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

T BREWER & COMPANY LIMITED

THAMES TIMBER COMPANY LIMITED

TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

WICKES NOMINEE LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

Other relevant directorships

Company Number **SCO58887**Company Name **Norman Mackenzie (Building Supplies) Limited**Directors Name **STOKES-SMITH KEITH REGINALD**

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO 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

FITZGERALD PROPERTY COMPANY LIMITED

FRAMPTON SHIPPING COMPANY LIMITED

FRANDALON LIMITED

G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON & LEWIN LIMITED

HARRISON TRENER LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HUGOCOURT LIMITED

J ROMANS & CO 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

J S LINLEY & CO (TIMBER) LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN ASPIN (BLACKBURN) LIMITED

JOHN CROSSLAND & SON LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOUVERS AND CEILING SYSTEMS LIMITED

M & H (J P WARDLE) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED

MALLINSON-DENNY (MIDLAND) LIMITED

MALLINSON-DENNY (SCOTLAND) LIMITED

MANORIAL HERITAGE LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (HARDWOODS) 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

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

MAY & HASSELL 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-DOR1 LIMITED

MD-DOR2 LIMITED

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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

MELRODEAN LIMITED

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

ROTHERVALE TRADING LIMITED

RUGBY TIMBER SUPPLIES 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.

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SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

T BREWER & COMPANY LIMITED

THAMES TIMBER COMPANY LIMITED

TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES RETAIL SOURCING LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

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Other relevant directorships

Company Number **SC058887**Company Name **Norman Mackenzie (Building Supplies) Limited**Directors Name **TILNEY RICHARD NEIL**

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

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Company Name Norman Mackenzie (Building Supplies) Limited

Directors Name TILNEY RICHARD NEIL

† Directors only.

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FRAMPTON SHIPPING COMPANY LIMITED

FRANDALON LIMITED

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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.

G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

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.

HARRISON TRENER LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUGOCOURT LIMITED

HUNTER LIMITED

J ROMANS & CO LIMITED

Other relevant directorships

Company Number **SC058887**Company Name **Norman Mackenzie (Building Supplies) Limited**Directors Name **TILNEY RICHARD NEIL**

† Directors only.

† Other directorships

J S LINLEY & CO (TIMBER) LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN ASPIN (BLACKBURN) LIMITED

JOHN CROSSLAND & SON LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LINHAY ESTATES LIMITED

LOUVERS AND CEILING SYSTEMS LIMITED

M & H (J P WARDLE) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED

MALLINSON-DENNY (MIDLAND) LIMITED

MALLINSON-DENNY (SCOTLAND) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (HARDWOODS) LIMITED

NOTES

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Other relevant directorships

Company Number **SCO58887**Company Name **Norman Mackenzie (Building Supplies) Limited**Directors Name **TILNEY RICHARD NEIL**

† Directors only.

† Other directorships

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

MAY & HASSELL 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-DOR1 LIMITED

MD-DOR2 LIMITED

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Company Number **SC058887**Company Name **Norman Mackenzie (Building Supplies) Limited**Directors Name **TILNEY RICHARD NEIL**

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† Other directorships

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MD-DOR3 LIMITED

MD-DOR4 LIMITED

MELRODEAN LIMITED

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PARTNERS PROGRAMME PLC

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

Other relevant directorships

Company Number **SC058887**Company Name **Norman Mackenzie (Building Supplies) Limited**Directors Name **TILNEY RICHARD NEIL**

† Directors only.

† Other directorships

ROTHERVALE TRADING LIMITED

RUGBY TIMBER SUPPLIES LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

T BREWER & COMPANY LIMITED

THAMES TIMBER COMPANY LIMITED

TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES GROUP TRUSTEES LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

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- another wholly owned subsidiary of the same parent company.

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)

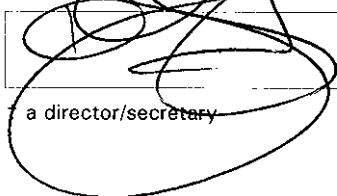
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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


a director/secretary

Date

21/10/96

† Please delete as appropriate.

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, 19/21 MORTIMER STREET, LONDON, W1N 8JT

Tel 0171 631 1018

DX number

DX exchange



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

Company Name in full : Norman Mackenzie (Building Supplies) Limited

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.

[illegible]