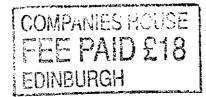


Please complete in typescript, or in bold black capitals.



363a

Annual Return

	Ailliuai Netuill
Company Number	SC058887
SCT *SO1UPQ1R* B38 COMPANIES HOUSE 23/19/96	Norman Mackenzie (Building Supplies) Limited
Date of this return(See note 1)	Day Month Year
The information in this return is made up to	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	Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.	24 09 1997
Registered Office (See note 3) Show here the addressat the date of this return. Any change of registered office must be notified on form 287. 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 for companies registered in England and Wales

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.		PO BOX 9			
		GRANGEMOUTH	I SAWMILLS		·
	Post town	GRANGEMOUTH	1		
	County / Region			Postcode	FK3 8XF
					
Register of Deber	nture holders				
(See note 6) If there is a register of de and it is not kept at the r	ebenture holders registered office.	РО ВОХ 9			
state here where it is kep	ot.	GRANGEMOUTH	SAWMILLS		
	Post town	GRANGEMOUTH			
	County / Region	: · · · · · · · · · · · · · · · · · · ·		Postcode	FK3 8XF
Company type (See	e note 7)				
Public limited company		,	-		
Private company limited by s	shares	X			
Private company limited by g share capital	guarantee without	, <u></u> 			
Private company limited by s section 30	shares exempt under	. <u></u>	Please mark t	he appropriate bo	эх
Private company limited by g under section 30	guarantee exempt	<u>'</u>			
Private unlimited company w	vith share capital		!		
Private unlimited company w	rithout share capital				
Company Secreta	ry(see notes 1-5)	Details of a new	v company secreta	ary must be notifi	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. Prev	vious forename(s)	· ·			
Pre	evious surname(s)				
Addre	ss	52 ASTON CLINT			
Usual residential					
address must be given. In the case of a	Post town	WESTON TURVIL	LE		· · · · · · · · · · · · · · · · · · ·
corporation, give the egistered or principal County / Region County / Region	County / Region	BUCKINGHAMSH	IIRE	Postcode	HP22 5AA
	Country				

Directors (see Please list direct	e notes 1 i ctors in .	to 5) alphabetical order.	Details of new directors must b	e notified on form	288a		
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	20	05	1943
		Forename(s)	NICHOLAS PAUL STEWART	<u> </u>			
		Surname	HORNE				
	Prev	vious forename(s)					:
	Pre	evious surname(s)					
	Address	S	4 BRAEMAR CLOSE, GODALMING				
Usual residen							
address must be given. In the calcorporation, given	ase of a	Post town					
registered or proffice address.	rincipal	County / Region	SURREY	Postcode	GU7 1	 SA	
		Country	-	Nationality	BRITISI	· Н	-
	Busines	s occupation	CHARTERED ACCOUNTANT		_'		<u></u> :
	Other di	irectorships	See attached list				
* Voluntary details	i.		· · · · · · · · · · · · · · · · · · ·				;
			L		 -		
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc	FCIS ACMA	Date of birth	27	05	1950
		Forename(s)	KEITH REGINALD	···			
		Surname	STOKES-SMITH				:
	Prev	vious forename(s)					,
Previous surname(s)		vious surname(s)		<u> </u>			 j
	Address	i	52 ASTON CLINTON ROAD				
Usual resident addressmust b			······································				
given. In the ca corporation, given registered or profice address.	ase of a ve the	Post town	WESTON TURVILLE				
		County / Region	BUCKINGHAMSHIRE	Postcode	HP22 5	AA	
		Country		Nationality	BRITISH		,
	Busines	s occupation	COMPANY SECRETARY				
	Other di	rectorships	See attached list				

Directors _{(see}	notes 1-5 ctors in a	i) alphabetical order	Details of new directors must be no	otified on form	288a.		
	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	04	04	1944
		Foreneme(s)	RICHARD NEIL			<u>-</u>	=======================================
		Surname	TILNEY				
	Prev	vious forename(s)	NEIL				
	F	Previous surname	TILNEY		. = .		
	Address	;	FAIRWOODS, WOODROCK HILL				– .
Usual resident	tial						
address must be given. In the ca	e ase of a	Post town	SANDRIDGE				
corporation, giver registered or proffice address.	ve the incipal	County / Region	HERTS	Postcode	AL4 9	ĒB	
		Country			•		
	National	lity	BRITISH]			
	Business	s occupation	CHARTERED ACCOUNTANT				:
	Other di	rectorships	See attached list				
			·				
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					. 1
		Surname				•	
	Previ	ious forename(s)					
	Р	revious surname				- 	
	Address	:		·			
Usual resident	ial						
address must be given. In the case corporation, given	e se of a	Post town		······································			
registered or prooffice address.		County / Region		Postcode			:
		Country		 			
	Nationali	ity		· ·			
		occupation					
	Other dir	rectorships		-			
* Voluntary details.			·	· 			
				Page 3	, Conti	nuation s	sheet

	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
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.	CARSE BUILDING SUPPLIES 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.	CHANDLER FOREST PRODUCTS LIMITED
- for names not used since the age of 18 or for at least 20 years	CHARLES DOWSON & CO 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.	CHRISTIE & VESEY LIMITED
Other directorships.	CLARENDON JOINERY 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 times during the past five years when the person concerned was a director, was	COLTHURST & CO LIMITED
- dormant	COULSDON TEXTILES LIMITED
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidery of the same parent company.	COUNTERPOINT SHOPFITTINGS LIMITED
f	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

Company Number	SC058887		
Company Name	Norman Mackenzie (Building Supplies) Limited		
Directors Name	HORNE NICHOLAS PAUL STEWART		
	FRAMPTON CUIPPING COMPANY LIMITED		
† Directors only. † Other directorships	FRAMPTON SHIPPING COMPANY LIMITED		
	FRANDALON LIMITED		
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	G & N WRIGHT (FACTORS) LIMITED		
name on surname line and registered or principal office on the usual residential line.	G & N WRIGHT 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	G H KILNING 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.	G R WILTSHIRE & COMPANY LIMITED		
Other directorships.	HARRISON & LEWIN 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 times during the past five years when the person	HARRISON TRENERY LIMITED		
concerned was a director, was	HARVEY NATTRESS LIMITED		
- a parent company which wholly owned the company making the return, or			
- another wholly owned subsidary of the same parent company.	HT (1995) LIMITED		
	HT (NORTH) LIMITED		
	HT ENGINEERING LIMITED		
	HT PLYWOOD LIMITED		
	HT SOUTH LIMITED		
	HTG (1996) LIMITED		
	HUGOCOURT LIMITED		
	J ROMANS & CO LIMITED		

	Other relevant directorships
Company Number	SC058887
Company Name	Norman Mackenzie (Building Supplies) Limited
Directors Name	HORNE NICHOLAS PAUL STEWART
Directors reunic	
† Directors only. † Other directorships	J S LINLEY & CO (TIMBER) LIMITED
	J S TOWELL 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.	JACK STEVENSON TIMBER (HANLEY) 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.	JOHN CROSSLAND & SON LIMITED
 for names not used since the age of 18 or for at least 20 years 	JOHN DOVE & CO 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.	JOHN DOVE (BUILDERS MERCHANTS) LIMITED
Other directorships.	LOUVERS AND CEILING SYSTEMS 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 times during the past five years when the person concerned was a director, was	M & H (J P WARDLE) LIMITED
- dormant	M & H (NORTH EAST) LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidary of the same parent company.	MALDEN TIMBER LIMITED
j	MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED
	MALLINSON-DENNY (MIDLAND) LIMITED
	MALLINSON-DENNY (SCOTLAND) LIMITED
	MAY & HASSELL (CUMBRIA) LIMITED
i	MAY & HASSELL (HARDWOODS) LIMITED
	IVIAT & HASSELL (HANDWOODS) LIIVIITED
	MAY & HASSELL (NORTH EAST) LIMITED
	MAY & HASSELL (NORTH WEST) LIMITED

	Other relevant directorships
Company Number	SC058887
Company Name	Norman Mackenzie (Building Supplies) Limited
Directors Name	HORNE NICHOLAS PAUL STEWART
† Directors only. † Other directorships	MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED
	MAY & HASSELL (SCOTLAND) LIMITED
NOTES	MAY & HASSELL (SOUTH WEST) 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.	WAT & HASSELL (SOOTH WEST) 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 (SOUTHAMPTON) LIMITED
- for names not used since the age of 18 or for at least 20 years	MAY & HASSELL GROUP SALES 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 LIMITED
Other directorships.	MAY & HASSELL SAW MILLS (LIVERPOOL) 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.	
	MD (1995) GROUP LIMITED
- dormant	MD (1995) LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidary of the same parent company.	MD (NORTHERN) LIMITED
	MD (PARK STREET) LIMITED
	MD (WALES) LIMITED
	MD HOPTON LIMITED
i	MD-DOR1 LIMITED
	MD-DOR2 LIMITED
	MD-DOR3 LIMITED
	MD-DOR4 LIMITED

	Other relevant directorships
Company Number	SC058887
Company Name	Norman Mackenzie (Building Supplies) Limited
Directors Name	HORNE NICHOLAS PAUL STEWART
† Directors only. † Other directorships	MELRODEAN LIMITED
	MODULAR PRODUCTS LIMITED
NOTES	ANURUSAD TIMPED CHOINESPOON MATER
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.	MUIRHEAD TIMBER ENGINEERS 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.	NET (RETAIL) LIMITED
- for names not used since the age of 18 or for at least 20 years	NET 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.	NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED
Other directorships.	NORTH EASTERN TIMBER (SPECIAL PRODUCTS) 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 times during the past five years when the person concerned was a director, was	NORTH EASTERN TIMBER LIMITED
- dormant	NORTHWOOD TIMBER LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidary of the same parent company.	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

	Other relevant directorships
Company Number	
Company Name	Norman Mackenzie (Building Supplies) Limited
Directors Name	HORNE NICHOLAS PAUL STEWART
† Directors only. † Other directorships	RUGBY TIMBER SUPPLIES LIMITED
	SECURESLOT PROPERTY MANAGEMENT LIMITED
NOTES	SEVERN PRINCE TRANSPORT COMPANY I MATER
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.	SEVERN BRIDGE TRANSPORT COMPANY 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.	SOUTHMOOR TRADING LIMITED
- for names not used since the age of 18 or for at least 20 years	T BREWER & COMPANY 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.	THAMES TIMBER COMPANY LIMITED
Other directorships.	TIVERTON 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 times during the past five years when the person concerned was a director, was	TURRIFF BUILDING SERVICES LIMITED
	VANER FOREST LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidery of the same parent company.	VANER HOLDINGS LIMITED
	WARRINGTON-MARCHBANK LIMITED
	WEST COAST BUILDING SUPPLIES LIMITED
; ;	WICKES EUROPE LIMITED
· 	WICKES NOMINEE LIMITED
	WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

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
NOTES	CARSE BUILDING SUPPLIES 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.	CARSE BUILDING SUPPLIES 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.	CHANDLER FOREST PRODUCTS LIMITED
- for names not used since the age of 18 or for at least 20 years	CHARLES DOWSON & CO 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.	CHRISTIE & VESEY LIMITED
Other directorships.	CLARENDON JOINERY 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 times during the past five years when the person concerned was a director, was	COLTHURST & CO LIMITED
- dormant - a parent company which wholly owned the company making the return, or	COULSDON TEXTILES LIMITED
- another wholly owned subsidary of the same parent company.	COUNTERPOINT SHOPFITTINGS LIMITED
	D I Y ENTERPRISES (NORTHERN) LIMITED
	DENNY MOTT & DICKSON LIMITED
i	DERWYN'S BUILDING SUPPLIES LIMITED
	DRUMLOIST LIMITED
	E REA & SON LIMITED
	EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

	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
NOTES	FRANCALONUMITED
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.	FRANDALON 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.	G & N WRIGHT (FACTORS) LIMITED
- for names not used since the age of 18 or for at least 20 years	G & N WRIGHT 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.	G H KILNING LIMITED
Other directorships.	G R WILTSHIRE & COMPANY 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.	HARRISON & LEWIN 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	
- dormant - a parent company which wholly owned the company	HARRISON TRENERY LIMITED
making the return, or	
company.	HARVEY NATTRESS LIMITED
- :	HT (1995) LIMITED
- - - -	HT (NORTH) LIMITED
:	HT ENGINEERING LIMITED
	HT PLYWOOD LIMITED
	HT SOUTH LIMITED
	HUGOCOURT LIMITED
·	

J ROMANS & CO LIMITED

Company Number	
Company Name	Norman Mackenzie (Building Supplies) Limited
	· · · · · · · · · · · · · · · · · · ·
Directors Name	STOKES-SMITH KEITH REGINALD
	J S LINLEY & CO (TIMBER) LIMITED
† Directors only. † Other directorships	! ·
	J S TOWELL LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director	JACK STEVENSON TIMBER (HANLEY) 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.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	JOHN ASPIN (BLACKBURN) LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at	JOHN CROSSLAND & SON LIMITED
least 20 years A peer or individual known by a title may state the title	SOLIN CHOOSEARD & SOLVERIMITED
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	JOHN DOVE & CO LIMITED
to it.	
Other directorships.	JOHN DOVE (BUILDERS MERCHANTS) 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 times during the past five years when the person	LOUVERS AND CEILING SYSTEMS LIMITED
concerned was a director, was - dormant	M 2 H J D WARDI TO LIMITED
- a parent company which wholly owned the company making the return, or	M & H (J P WARDLE) LIMITED
- another wholly owned subsidary of the same parent company.	M & H (NORTH EAST) LIMITED
Company.	· · · · · · · · · · · · · · · · · · ·
	MALDEN TIMBER LIMITED
	MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED
·	AAALUNGON DENNYAND AND MATER
I	MALLINSON-DENNY (MIDLAND) LIMITED
	MALLINSON-DENNY (SCOTLAND) LIMITED
-	······································
	MANORIAL HERITAGE LIMITED
į.	
	MAY & HASSELL (CUMBRIA) LIMITED
Ĺ	MAY & HASSELL (HARDWOODS) LIMITED

	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
NOTES	MAY & MASSELL (DIVINOOD & LIADDWOODS) 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 (PLYWOOD & HARDWOODS) 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 (SCOTLAND) LIMITED
- for names not used since the age of 18 or for at least 20 years	MAY & HASSELL (SOUTH WEST) 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 (SOUTHAMPTON) LIMITED
Other directorships.	MAY & HASSELL GROUP SALES 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 times during the past five years when the person concerned was a director, was	MAY & HASSELL LIMITED
- dormant	MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidary of the same parent company.	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

	Other relevant directorships
Company Number	SC058887
Company Name	Norman Mackenzie (Building Supplies) Limited
	STOKES-SMITH KEITH REGINALD
† Directors only. † Other directorships	MD-DOR4 LIMITED
	MID-DOR4 LIMITED
NOTES	MELRODEAN 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.	Land Control C
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MODULAR PRODUCTS LIMITED
- for names not used since the age of 18 or for at least 20 years	MUIRHEAD TIMBER ENGINEERS 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.	NET (RETAIL) LIMITED
Other directorships.	NET 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	NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED
times during the past five years when the person concerned was a director, was	
- dormant - a parent company which wholly owned the company	NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED
making the return, or another wholly owned subsidary of the same parent	
company.	NORTH EASTERN TIMBER LIMITED
[:	NORTHWOOD TIMBER LIMITED
_	PARKER ROSSER LIMITED
	PORTER (SELBY) LIMITED
<u> </u>	R A THOMAS (JOINERY) LIMITED
	R M TURNER & HUNTERS LIMITED
	ROTHERVALE TRADING LIMITED

RUGBY TIMBER SUPPLIES LIMITED

	Other relevant directorships
Company Number	SC058887
Company Name	Norman Mackenzie (Building Supplies) Limited
Directors Name	STOKES-SMITH KEITH REGINALD
† Directors only. † Other directorships	SEVERN BRIDGE TRANSPORT COMPANY LIMITED
	SOUTHMOOR TRADING LIMITED
NOTES	T DRIVED & COMPANY I MITTER
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.	T BREWER & COMPANY 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.	THAMES TIMBER COMPANY LIMITED
- for names not used since the age of 18 or for at least 20 years	TIVERTON TIMBER 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.	TURRIFF BUILDING SERVICES LIMITED
Other directorships.	VANER FOREST 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 times during the past five years when the person concerned was a director, was	VANER HOLDINGS LIMITED
- dormant	WARRINGTON-MARCHBANK LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidary of the same parent company.	WEST COAST BUILDING SUPPLIES LIMITED
:	WICKES RETAIL SOURCING LIMITED
	WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED
, [
: !	
:	·

	Other relevant directorships
Company Number	
Company Name	Norman Mackenzie (Building Supplies) Limited
Directors Name	TILNEY RICHARD NEIL
† Directors only. † Other directorships	ALAN WILSON (TIMBER) LIMITED
	ALFRED BEAMES 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.	CARSE BUILDING SUPPLIES 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.	CHANDLER FOREST PRODUCTS LIMITED
- for names not used since the age of 18 or for at least 20 years	CHARLES DOWSON & CO 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.	CHRISTIE & VESEY LIMITED
Other directorships.	CLARENDON JOINERY 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.	COLTHURST & CO 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	
- dormant	COULSDON TEXTILES LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidary of the same parent company.	COUNTERPOINT SHOPFITTINGS LIMITED
	D I Y ENTERPRISES (NORTHERN) LIMITED
!	DENNY MOTT & DICKSON LIMITED
į	DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

F W AINSLEY & CO LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

Company Number	SC058887
Company Name	Norman Mackenzie (Building Supplies) Limited
Directors Name	TILNEY RICHARD NEIL
† Directors only. † Other directorships	FRAMPTON SHIPPING COMPANY LIMITED
	FRANDALON 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.	G & N WRIGHT (FACTORS) 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.	G & N WRIGHT LIMITED
- for names not used since the age of 18 or for at least 20 years	G H KILNING 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.	G R WILTSHIRE & COMPANY LIMITED
Other directorships.	HARRISON TRENERY 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 times during the past five years when the person concerned was a director, was	HARVEY NATTRESS LIMITED
- dormant	HT (1995) LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidary of the same parent company. 	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	
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
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: - for a married woman, the name by which she was known before marriage need not be given.	JOHN ASPIN (BLACKBURN) LIMITED
- for names not used since the age of 18 or for at least 20 years	JOHN CROSSLAND & SON 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.	JOHN DOVE & CO LIMITED
Other directorships.	JOHN DOVE (BUILDERS MERCHANTS) 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 times during the past five years when the person concerned was a director, was	LINHAY ESTATES LIMITED
	LOUVERS AND CEILING SYSTEMS LIMITED
 a parent company which wholly owned the company making the return, or another wholly owned subsidary of the same parent 	
company.	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

Company Number	
Company Name	Norman Mackenzie (Building Supplies) Limited
	!
D N	
Directors Name	TILNEY RICHARD NEIL
† Directors only. † Other directorships	MAY & HASSELL (NORTH EAST) LIMITED
, can an according	
	MAY & HASSELL (NORTH WEST) 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.	MAY & HASSELL (PLYWOOD & HARDWOODS) 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 (SCOTLAND) LIMITED
- for names not used since the age of 18 or for at least 20 years	MAY & HASSELL (SOUTH WEST) 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 (SOUTHAMPTON) LIMITED
Other directorships.	MAY & HASSELL GROUP SALES 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 LIMITED
	MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED
- a parent company which wholly owned the company making the return, or	
- another wholly owned subsidery of the same parent company.	MD (1995) GROUP LIMITED
	MD (1995) LIMITED
l	
Ţ	MD (NORTHERN) LIMITED
	MD (PARK STREET) LIMITED
l	
	MD (WALES) LIMITED
	MD HOPTON LIMITED
:	MD-DOR1 LIMITED
	·

MD-DOR2 LIMITED

Company Number	SC058887
Company Name	Norman Mackenzie (Building Supplies) Limited
Directors Name	TILNEY RICHARD NEIL
† Directors only. † Other directorships	MD-DOR3 LIMITED
	MD-DOR4 LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	MELRODEAN 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.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	MODULAR PRODUCTS LIMITED
- for names not used since the age of 18 or for at least 20 years	MUIRHEAD TIMBER ENGINEERS 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.	NET (RETAIL) LIMITED
Other directorships.	NET 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 times during the past five years when the person concerned was a director, was	NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED
- dormant - a parent company which wholly owned the company	NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED
- another wholly owned subsidary of the same parent company.	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 THRNER & 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
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.	SECURESLOT PROPERTY MANAGEMENT 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.	SEVERN BRIDGE TRANSPORT COMPANY LIMITED
- for names not used since the age of 18 or for at least 20 years	SOUTHMOOR TRADING 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.	T BREWER & COMPANY LIMITED
Other directorships.	THAMES TIMBER COMPANY 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 times during the past five years when the person concerned was a director, was	TIVERTON TIMBER LIMITED
- dormant	TURRIFF BUILDING SERVICES LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidary of the same parent company. 	VANER FOREST LIMITED
	VANER HOLDINGS LIMITED
	WARRINGTON-MARCHBANK LIMITED
	WEST COAST BUILDING SUPPLIES LIMITED
	WICKES GROUP TRUSTEES LIMITED
	WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

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 share. multiplied by nominal per share)	
	ORDINARY £1	50,000	£ 50,00	0.00
]
			<u></u>	
	Totals	50,000	£ 50,000	0.00
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	There were no changes	in the period		
returns.		on paper	in another forma	эt
(see note 10)	A list of changes is enc	losed		
	A full list of members is	enclosed X		
Elective resolutions Private companies only) See note 11)	If at the date of this ret	urn an election is in fo annual general meeting	rce to dispense wi ps <i>,mark this box</i>	th
	If at the date of this ret laying acco	urn an election is in fo unts in general meetin	rce to dispense wi g <i>spark this box</i>	i t h
Certificate	I certify that the information where the content of the content of the content of the certific		.	st of m
Signed	4	Date	21/10/	96
Please delete as appropriate.	a director/secretary	<i>J</i>		(—.
When you have signed the return send in with the fee to the Registrar of Companion companions should be made payable to companies House.	t This return includes	(enter number)	ntinuation sheets.	
Please give the name, address, elephone number, and if available, a DX number and Exchange, for he person Companies House should contact if there is any query.	MR K R STOKES-SMITH, 19/21 MC	RTIMER STREET, LONDON, W1N	TL8	
		Tel 0171 631 10	18	
	DX number	DX exchange	**	



Please complete in typescript, or in bold black capitals.

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

Company Number	SCO58887		
Company Name in full	Norman Mackenzie (Building Supplies) Limited		
	Number of shares or stock transferred si the date of the last return (or in the case o stock held by existing members at date of this return. Particulars of shares or stock transferred si the date of the last return (or in the case o first return, since the incorporation of the company) by (a) persons who are still members, and return. (b) persons who have ceased to be members	of the	
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks		
MD (1995) LIMITED 9/21 MORTIMER STREET, LONDON, W1N 8JT	Ordinary £1 49,999	-	
MICKEC NOAMNEE LIMITED			
VICKES NOMINEE LIMITED 9/21 MORTIMER STREET, LONDON, W1N 8JT	Ordinary £1		