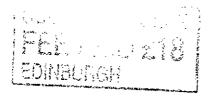
THE SECRETARIAT



363_x

Annual Return

Company number Company name	Norman Mackenzie (Building Supplies) Limited
Date of this return The information on this return is made up to Date of next return I wish to make the next return to	Day Month Year DA 24 09 95 DB 24 09 96 SCT *SCS8TFX9* 421 COMPANIES HOUSE 25/10/95
Registered Office This is the address at the date of this return Any change of registered office must be notified on form 287	RO PO Box 9 Grangemouth Sawmills Post town GRANGEMOUTH County/Region Postcode FK3 8XF
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 3 1 2

				,		
D	•				Members	
Kea	1	ST	pr	OT	members	
~3		~ •	•.	•	1101112010	

The register of members is kept at

RM	(the registered office)	
Pos	st town	
County	/Region	
Pe	ostcode	<u></u>

Register of Debenture Holders

A register of debenture holders is kept at

RD	(the registered office)	
	Post town	
Cour	nty/Region	
	Postcode	

Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr		
Ke	ith Reginald	1
Sto	okes-Smith	
FC	IS ACMA	
AD 52	Aston Clinton Road	
Post	town WESTON TURVILLE	
County/Re	egion Buckinghamshire	
Post	code HP22 5AA Country	

^{*} Voluntary details

Directors, (Listed in a	Company 58887 (Iphabetical order)
Name * Style/Title	CD Mr
Forenames	Nicholas Paul Stewart
Surname	Horne
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 4 Braemar Close
	Godalming
	Post town
	County/Region Surrey
	Postcode GU7 1SA Country
Date of birth	DO 20 05 43 Nationality NA British
Business occupation	OC Financial Executive
Other directorships	OD None
Name * Style/Title	CD Mr
Forenames	Keith Reginald
Surname	Stokes-Smith
* Honours etc	FCIS ACMA
Previous forenames	
Previous surname	
Usual residential address	AD 52 Aston Clinton Road
	Post town WESTON TURVILLE
	County/Region Buckinghamshire
	Postcode HP22 5AA Country
Date of birth	DO270550NationalityNABritish
Business occupation	OC Company Secretary
Other directorships	OD See attached list
* Voluntary details	

* Voluntary details

(Continuation sheet 1)

Page 3

Other relevant directorships, specifying the director in question

Other directorships for K R Stokes-Smith	
Manorial Heritage Limited	
Other directorships for R N Tilney	1
Linhay Estates Limited	
	İ
	Ĺ

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	50,000	50,000.00
	50,000	50,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Secretary/Director*
(* delete as appropriate)

Date

This return includes 2 continuation sheets.

Contact point address

K R Stokes-Smith 19/21 Mortimer Street LONDON

Postcode W1N 7RJ

Telephone 01 631 1018

Extension

Complete List of Members for Norman Mackenzie (Building Supplies) Limited from 24/09/94 to 24/09/95

Member's Name and Address
Mallinson-Denny Limited
19/21 Mortimer Street, LONDON
W1N 8JT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares	49,999			racion	49,999
of £1 each					

Member's Name and Address Wickes Nominee Limited 19/21 Mortimer Street, LONDON W1N 8JT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1			1 00 7 0 11	1