



363_x

Annual Return

Company number

CN

58887

Company name

Norman Mackenzie (Building Supplies) Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 24 09 95

Date of next return

I wish to make the next return to

DB 24 09 96

**Registered Office**

This is the address at the date of this return

RO

PO Box 9

Grangemouth Sawmills

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

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

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * **Style/Title**

Forenames

Surname

* **Honours etc**

Previous forenames

Previous surname

Usual residential address

CS	Mr
Keith Reginald	
Stokes-Smith	
FCIS ACMA	
AD	52 Aston Clinton Road
Post town	WESTON TURVILLE
County/Region	Buckinghamshire
Postcode	HP22 5AA
Country	

* Voluntary details

Directors (Listed in alphabetical 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	DO	27 05 50 Nationality NA British
	Business occupation	OC	Company Secretary
	Other directorships	OD	See attached list

* Voluntary details

Name * Style/Title

CD

Mr

Forenames

Richard Neil

Surname

Tilney

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Fairwoods

Woodrock Hill

Post town SANDRIDGE

County/Region Herts

Postcode AL4 9EB Country

Date of birth

DO

04

04

44

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

• Other relevant directorships, specifying the director in question

Other directorships for K R Stokes-Smith

Manorial Heritage Limited

Other directorships for R N Tilney

Linhay Estates Limited

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
Totals	50,000	50,000.00

A full list of members is enclosed on paper

List of past and present Members

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.

Signed Secretary/Director*
(* delete as appropriate)

Date 23/10/95

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 of £1 each	49,999				49,999

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