



Please complete in typescript,  
or in bold black capitals.

NW  
337084  
120x8

363a

## Annual Return

Company Number SC058887

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
24	09	1997

### 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	1998

### 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

WICKES HOUSE

120-138 STATION ROAD

HARROW

MIDDLESEX

HA1 2QB

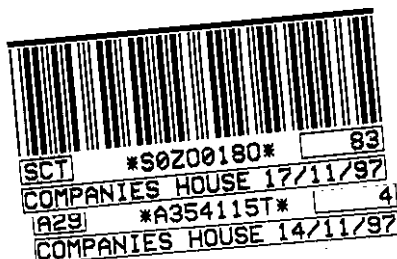
### Principal business activities

(See note 4)

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

5113

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  
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

Postcode

**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

Postcode

**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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

MR

\*Honours etc FCIS ACMA

KEITH REGINALD

STOKES-SMITH

52 ASTON CLINTON ROAD

WESTON TURVILLE

BUCKINGHAMSHIRE

Postcode HP22 5AA

**Usual residential**

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

Post town

County / Region

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	MRS	Day	Month	Year
	* Honours etc		Date of birth	05	12 1965
Forename(s)		RACHEL			
Surname		BRENNAN			
Previous forename(s)					
Previous surname(s)					
Address		30 LAMMAS PARK ROAD, EALING			
<b>Usual residential address</b> 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		READY HOMES INTERNATIONAL LIMITED			

\* 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			
<b>Usual residential address</b> 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		MANORIAL HERITAGE LIMITED			
		READY HOMES INTERNATIONAL LIMITED			

**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			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SANDRIDGE			
	County / Region	HERTS	Postcode	AL4 9EB	
	Country				
Nationality		BRITISH			
Business occupation		CHARTERED ACCOUNTANT			
Other directorships		LINHAY ESTATES LIMITED			
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

\* Voluntary details.

Enter details of all the shares in issue at the date of this return.

Number of shares issued

**Aggregate  
Nominal Value**  
*(i.e. Number of shares issued  
multiplied by nominal value  
per share)*

[illegible]

(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

*(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 \_\_\_\_\_

t/a ~~director~~/secretary

† 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

continuation sheets.

(enter number)

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, HA1 2QB

Tel 0181 901 2283

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.

Remarks

Ordinary £1  
49,999.

Ordinary £1	1
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WICKES NOMINEE LIMITED  
WICKES HOUSE, 120-138 STATION ROAD,  
HARROW, MIDDLESEX, HA1 2QB