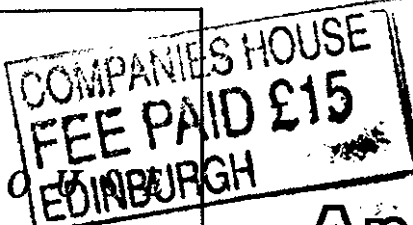




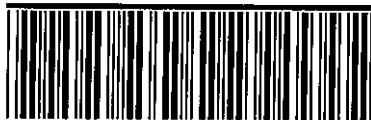
C O M P A N I E S H O U S E



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SFTZZCR1* 348
COMPANIES HOUSE 06/01/99

This form

The information printed below is taken from Companies House records as at 20/11/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	1 2	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATION YARD
EDINBURGH ROAD
JEDBURGH
ROXBURGHSHIRE TD8 6EE

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

2	0	5	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC181419

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

RODERICK GRAHAM
LAWSON
THE BEECHES
KIPPEN
STIRLINGSIRE
FK8 3JB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

MBM SECRETARIAL SERVICES LIMITED
MURRAY BEITH & MURRAY WS
39 CASTLE STREET
EDINBURGH
MIDLOTHIAN EH2 3DN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

If the information shown needs amendment,
give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

RODERICK GRAHAM
LAWSON
THE BEECHES
KIPPEN
STIRLINGSHIRE
FK8 3JB

Date of Birth:- 29/08/48

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

JOHN ROBERTSON
MERRY
FORESTERS COTTAGE CARDRONA
INNERLEITHEN
PEEBLESSHIRE EH44 6PS

Date of Birth:- 08/08/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD 11	150,000	150,000
Totals	150,000	150,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

R. Lawson

Secretary/Director*

*(delete as appropriate)

Date

4/1/99

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. LAWSON
OLEYON TIMBER FRAME LTD
STATION YARD
JEDBURGH Postcode TD8 6EE

Telephone 01835862290 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC181419		Account of Shares		
Company Name: OREGON TIMBER FRAME LTD.		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
MICHAEL DAVID RUTTERFORD, SHERWOOD, 28 REDFOLD ROAD, COLINTON, EDINBURGH		6666 6666		
BARRY EDWARD SEALEY, 4 CASTLELAW ROAD EDINBURGH		6666		
ERIC MARIE YOUNG, INGSAY, 43 SARLING ROAD, EDINBURGH		6667		
NELSON CAMPBELL GRAY, GLENESK, COCKPEN ROAD, BONNYRIGG, EDINBURGH		6667		
WINDYMAINS FARM LTD, HUMBLE EAST LOTHIAN		13334		
JANET ELIZABETH ANDERSON, TERRYHOOGAN FARM, SCARVA, PORTADOWN		6666		
DOUGLAS ALEXANDER HARVE SMITH, 8 ST LUKES ROAD, DUNFELD, DUNDEE		6667		
CAMERON THOMSON, BILLERWELL, BRANCHESTER BRIDGE, JEDBURGH		6667		
RODERICK GRAHAM LAWSON, THE BEECHES KIPPEN STIRLING		30000		
JOHN ROBERTSON MERRY, FORESTERS COTTAGE CARDRONA PEEBLES		10,000		
JOHN FORREST 403 LANARK ROAD, CURRIE EDINBURGH		10,000		
KENNY DUNKLEY 9 HENDERSYDE PARK KELSO		10,000		
NEIL ANDERSON, FLAT 3, LANGHEUGH, BUCKLEUCH ROAD, HAWICK		10,000		
ROBIN PETER DODYK 29 HENDERSYDE PARK KELSO		10,000		
DAVID PROCTOR, LOW HOLLIAS, FLOSTROW LANE SEDBERGH		10,000		10,000 TRANSFERRED JAN 1999
		150,000		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]