



**Companies House**

— for the record —

Company Name

**OREGON TIMBER FRAME LTD.**

**COMPANIES HOUSE**

**FEE PAID**

**EDINBURGH**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

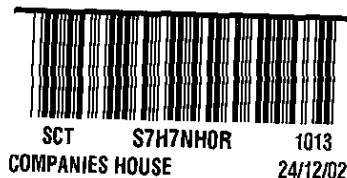
**Private Company Limited By Shares**

Company Number

**SC181419**

Information extracted from  
Companies House records on  
**19th November 2002**

## Section 1: Company details



Ref: SC181419/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Station Yard</b> <b>Edinburgh Road</b> <b>Jedburgh</b> <b>Roxburghshire TD8 6EE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2051</b></td> <td><b>Mfr of other products of wood</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2051</b>	<b>Mfr of other products of wood</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>  <b>Roderick Graham LAWSON</b></p> <p><b>Address</b>  <b>The Beeches</b>  <b>Kippen</b>  <b>Stirlingshire</b>  <b>FK8 3JB</b></p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Roderick Graham LAWSON ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>  <b>MBM SECRETARIAL SERVICES LIMITED</b></p> <p><b>Address</b>  <b>Murray Beith &amp; Murray Ws</b>  <b>39 Castle Street</b>  <b>Edinburgh</b>  <b>Midlothian</b>  <b>EH2 3BH</b></p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date MBM SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable)    _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roderick Graham LAWSON</b>  <b>Address</b> <b>The Beeches</b> <b>Kippen</b> <b>Stirlingshire</b> <b>FK8 3JB</b>  <b>Date of birth</b> 29/08/1948 <b>Nationality</b> British <b>Occupation</b> Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roderick Graham LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Robertson MERRY</b>  <b>Address</b> <b>Foresters Cottage Cardrona</b> <b>Innerleithen</b> <b>Peeblesshire</b> <b>EH44 6PS</b>  <b>Date of birth</b> 08/08/1946 <b>Nationality</b> British <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Robertson MERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>150,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£150,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>150,000</b> <b>Total Nominal value of shares issued</b> <b>£150,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Janet Elizabeth ANDERSON  <b>Address</b> Terryhoogam Farm Scarva Portadown Co. Armagh BT63 6NF  <b>Shares held</b> Class Ordinary	<b>Number</b> 9220	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Janet Elizabeth ANDERSON        <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____/____/____ _____/____/____			
<b>&gt; Shareholder Name</b> Neil ANDERSON  <b>Address</b> Flat 3 Langheugh Buccleuch Road Hawick Roxburghshire TD9 0EL  <b>Shares held</b> Class Ordinary	<b>Number</b> 12765	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Neil ANDERSON        <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____/____/____ _____/____/____			
<b>&gt; Shareholder Name</b> Gennard APRILE  <b>Address</b> 19 Dalkeith Place Hawick Roxburghshire TD9 9JS  <b>Shares held</b> Class Ordinary	<b>Number</b> 200	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Gennard APRILE        <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____/____/____ _____/____/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Robin Peter DODYK</b>  <b>Address</b> <b>29 Hendersyde Park</b> <b>Kelso</b> <b>Roxburghshire</b> <b>TD5 7TU</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>11000</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Robin Peter DODYK</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder</b> <b>Name</b> <b>W.Y. DOUGLAS</b>  <b>Address</b> <b>10 Affric Way</b> <b>Crossford</b> <b>Dunfermline</b> <b>Fife</b> <b>KY12 8XZ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Name</b>		<b>Shares transferred by</b> <b>W.Y. DOUGLAS</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder</b> <b>Name</b> <b>Kenneth Brian DUNKEY</b>  <b>Address</b> <b>9 Hendersyde Park</b> <b>Kelso</b> <b>Roxburghshire</b> <b>TD5 7TU</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>14184</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Kenneth Brian DUNKEY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Nelson Campbell GRAY</b>  <b>Address</b> <b>Glenesk</b> <b>Cockrey Road Bonnyrigg</b> <b>Edinburgh</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>✓ 6667</b>	Name		<b>Shares transferred by</b> <b>Nelson Campbell GRAY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>Roderick Graham LAWSON</b>  <b>Address</b> <b>The Beeches</b> <b>Cauldham Kippen</b> <b>Stirling</b> <b>FK8 3JB</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>✓ 36870</b>	Name		<b>Shares transferred by</b> <b>Roderick Graham LAWSON</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>John Robertson MERRY</b>  <b>Address</b> <b>Foresters Cottage Cardrona</b> <b>Innerleithen</b> <b>Peeblesshire</b> <b>EH44 6PS</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>✓ 12765</b>	Name		<b>Shares transferred by</b> <b>John Robertson MERRY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Tammy MURRAY  <b>Address</b> 34 Bongate Jedburgh Roxburghshire TD8 6DX  <b>Shares held</b> Class Ordinary	<b>Number</b> 500	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____	<b>Shares transferred by</b> Tammy MURRAY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Hugh PETRIE  <b>Address</b> Liddesdale Road Hawick TD9 0ET  <b>Shares held</b> Class Ordinary	<b>Number</b> 100	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____	<b>Shares transferred by</b> Hugh PETRIE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Michael David RUTTERFORD  <b>Address</b> Sherwood 28 Redford Road Colinton Edinburgh  <b>Shares held</b> Class Ordinary	<b>Number</b> 7091	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ <b>Number</b> _____	<b>Shares transferred by</b> Michael David RUTTERFORD  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>David J. SCOTT</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>David J. SCOTT</b>  <b>TO K. HUDSON</b>		
<b>Address</b> <b>66 Castle Street</b> <b>Duns</b> <b>Berwickshire</b> <b>TD11 3BE</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b> <b>1000</b>	<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Date of transfer</b> <b>30/04/2002</b>
<b>&gt; Shareholder Name</b> <b>Barry Edward SEALEY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Barry Edward SEALEY</b>		
<b>Address</b> <b>4 Castletlaw Road</b> <b>Edinburgh</b> <b>EH13 0DN</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>9220</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Douglas Alexander Harvey SMITH</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Douglas Alexander Harvey SMITH</b>		
<b>Address</b> <b>8 St. Lukes Road</b> <b>Dundee</b> <b>DD3 0LD</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>9930</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Cameron THOMSON</b>  <b>Address</b> <b>Billerwell Farm House</b> <b>Hawick</b> <b>Roxburghshire</b> <b>TD9 8JF</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>6667</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Cameron THOMSON</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Elaine Susan WILSON</b>  <b>Address</b> <b>2 Pomathorn View</b> <b>Penicuik Midlothian</b> <b>EH26 8LP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Elaine Susan WILSON</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Andrew E. WOOD</b>  <b>Address</b> <b>6 Bongate Gardens</b> <b>Jedburgh</b> <b>Roxburghshire</b> <b>TD8 6DP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Andrew E. WOOD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KEITH HUDSON</u> Address <u>22 PURLEY GARDENS</u> <u>KENTON</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 3 3DT</u>	1000 ORDINARY 11 SHARES		30/4/02
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Eric Macfie YOUNG</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Eric Macfie YOUNG</b>		
<b>Address</b> <b>Ingsay</b> <b>43 Stirling Road</b> <b>Edinburgh</b> <b>EH5 3JB</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>9221</b>		 				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder</b> <b>Name</b> <b>George YOUNG</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>George YOUNG</b>		
<b>Address</b> <b>8 Morrison Place</b> <b>Hawick</b> <b>TD9 0JD</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  				
<b>Number</b> <b>500</b>		 				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Lawson  
(Director / Secretary)

Date

12 / 12 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **12/12/2002** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **12th December 2003** please give the new date here:

30 / 11 / 2003

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. LAWSON

Telephone number inc code

01835 862290

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_