



Companies House

— for the record —

Company Name

OREGON TIMBER FRAME LTD.

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 2004

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>	Station Yard Edinburgh Road Jedburgh Roxburghshire TD8 6EE	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>2051</td> <td>Mfr of other products of wood</td> </tr> </tbody> </table>	SIC Code	Description	2051	Mfr of other products of wood	<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																	
2051	Mfr of other products of wood																	
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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.																		

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Roderick Graham LAWSON</p> <p>Address Woodstone House Kippen Stirlingshire FK8 3JB</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Roderick Graham LAWSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name MBM SECRETARIAL SERVICES LIMITED</p> <p>Address Mbm Secretarial Services Limited 39 Castle Street Edinburgh Midlothian EH2 3BH</p>	<p>Name _____</p> <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>Address _____ _____ _____</p> <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

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Neil George ANDERSON

Address
Avanti
Longhope Drive
Hawick
TD9 0DU

Date of birth 09/11/1955

Nationality British

Occupation Commercial Director

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Neil George ANDERSON ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Michael Neil JARMAN

Address
Muirburn Sharplaw Road
Jedburgh
Roxburghshire
TD8 6SF

Date of birth 15/04/1947

Nationality British

Occupation Consultant

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael Neil JARMAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Roderick Graham LAWSON Address Woodstone House Kippen Stirlingshire FK8 3JB Date of birth 29/08/1948 Nationality British Occupation Accountant	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roderick Graham LAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name John Robertson MERRY Address Foresters Cottage Cardrona Innerleithen Peeblesshire EH44 6PS Date of birth 08/08/1946 Nationality British Occupation Managing Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robertson MERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 150,000 Total Nominal value of shares issued £150,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Janet Elizabeth ANDERSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Janet Elizabeth ANDERSON		
Address Terryhoogam Farm Scarva Portadown Co. Armagh BT63 6NF		Shares held Class Number		Class	Number	Date of transfer
Shares held Class Number Ordinary 9220		 		 	 	
> Shareholder Name Neil ANDERSON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Neil ANDERSON		
Address Avanti Longhope Drive Hawick TD9 0DU		Shares held Class Number		Class	Number	Date of transfer
Shares held Class Number Ordinary 12765		 		 	 	
> Shareholder Name Gennard APRILE		Name Address UK Postcode _ _ _ _ _		Shares transferred by Gennard APRILE		
Address 8 Buccleugh Street Hawick TD9 0HW		Shares held Class Number		Class	Number	Date of transfer
Shares held Class Number Ordinary 200		 		 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Robin Peter DODYK		Name 		Shares transferred by Robin Peter DODYK		
Address 29 Hendersyde Park Kelso Roxburghshire TD5 7TU		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 11000		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name W.Y. DOUGLAS		Name 		Shares transferred by W.Y. DOUGLAS		
Address 10 Affric Way Crossford Dunfermline Fife KY12 8XZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1000		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Kenneth Brian DUNKEY		Name 		Shares transferred by Kenneth Brian DUNKEY		
Address Edenview Fernie Hill Kelso TD5 7SU		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 14184		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Nelson Campbell GRAY Address Firth House Roslin Edinburgh EH25 9QH Shares held Class Ordinary	Number 6667	Name		Shares transferred by Nelson Campbell GRAY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode _ _ _ _ _				
		Shares held				
		Class Number _____ _____ _____ _____				
> Shareholder Name Keith HUDSON Address 22 Purley Gardens Kenton Newcastle Upon Tyne NE3 3DT Shares held Class Ordinary	Number 1000	Name		Shares transferred by Keith HUDSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode _ _ _ _ _				
		Shares held				
		Class Number _____ _____ _____ _____				
> Shareholder Name Roderick Graham LAWSON Address Woodstone House Kippen Stirling FK8 3JB Shares held Class Ordinary	Number 36870	Name		Shares transferred by Roderick Graham LAWSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode _ _ _ _ _				
		Shares held				
		Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
>	Shareholder Name John Robertson MERRY Address Foresters Cottage Cardrona Innerleithen Peeblesshire EH44 6PS Shares held Class Ordinary	Number 12765	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by John Robertson MERRY Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Tammy MURRAY Address 4 Oxnam Mains Oxnam Jedburgh TD8 6LZ Shares held Class Ordinary	Number 500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Tammy MURRAY Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Hugh PETRIE Address Liddesdale Road Hawick TD9 0ET Shares held Class Ordinary	Number 100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Hugh PETRIE Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		

<p>> Shareholder Name Michael David RUTTERFORD</p> <p>Address Sherwood 28 Redford Road Colinton Edinburgh</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 7091</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Michael David RUTTERFORD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Barry Edward SEALEY</p> <p>Address 4 Castlelaw Road Edinburgh EH13 0DN</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 9220</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Barry Edward SEALEY</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Douglas Alexander Harvey SMITH</p> <p>Address 8 St. Lukes Road Dundee DD3 0LD</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 9930</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Douglas Alexander Harvey SMITH</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Cameron THOMSON Address Briary Bank Friars Jedburgh TD8 6DU Shares held Class Ordinary Number 6667		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Cameron THOMSON Class Number Date of transfer _____ _____ _____		
> Shareholder Name Elaine Susan WILSON Address 2 Pomathorn View Penicuik Midlothian EH26 8LP Shares held Class Ordinary Number 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Elaine Susan WILSON Class Number Date of transfer _____ _____ _____		
> Shareholder Name Andrew E. WOOD Address 6 Bongate Gardens Jedburgh Roxburghshire TD8 6DP Shares held Class Ordinary Number 100		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Andrew E. WOOD Class Number Date of transfer _____ _____ _____		

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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

Rey Lawton
(Director / Secretary)

Date

14 / 12 / 2004

*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 12/12/2004

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 2005 please give the new date here:

__ / __ / ____

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

Rey Lawton

Telephone number inc code

01 835 862290

Address

DX number if applicable

DX exchange

Postcode
