



COMPANIES HOUSE

18715  
701749

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*AHZN9IJN\* 145  
COMPANIES HOUSE 27/01/96

of company number 01706695

D

company name  
J.C. TIMBERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/12/95  
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   8	0   1	9   6

### 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.

THE OLD DAIRY  
BRIDGEND ROAD  
LLANHARAN  
MID GLAMORGAN

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 .....  
 .....

### Principal business activities *(See note 4)*

Trade classification is  
4710 TIMBER

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

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

ALAN  
HAMANS  
39 CAEMAWR GARDENS  
PORTH  
MID GLAMORGAN CF39 9DB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

HOWARD GEOFFREY  
CREW  
THE NOOK  
CWRT ISAF  
EFAIL ISAF  
PONTYPRIDD MID GLAMORGAN  
WALES

Day	Month	Year

 Date of any change.

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Date of Birth:- 21/12/39  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

ALLAN  
HAMANS  
39 CAEMAWR GARDENS  
PORTH  
MID GLAMORGAN CF39 9DB

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Date of Birth:- 07/05/43  
Nat:BRITISH  
Occ:WORKS DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

MICHAEL DAVID  
HOWELL  
31 HEOL CWM IFOR  
CWM IFOR PARC  
CAERPHILLY  
MID GLAMORGAN CF8 2EU

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Date of Birth:- 10/07/60  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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**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)
ORDINARY	15,000	£15,000
Totals	15,000	£15,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 18/01/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

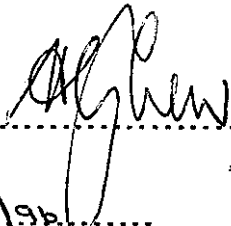
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Payments should be made payable

to **Companies House.**

Signed  Secretary/Director \*  
\*(delete as appropriate)

Date 17/1/94

This return includes  continuation sheets.  
(enter number)

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

Who should Companies House direct any enquiries about the information shown in this return?

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Postcode .....

Telephone ..... Ext .....

