



Myds TSB.  
£15 -  
000696

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

01706695

Company Name in full

J.C. TIMBERS LIMITED



\* F 3 6 3 A C 9 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 01 99

### 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

### Registered Office (See note 3)

Show here the address at the date of this return.

THE WOODMILL

BRIDGEND ROAD

Post town

LLANHARAN

Any change of registered office must be notified on form 287.

County / Region

MID GLAMORGAN

Postcode

CF72 9RD

### Principal business activities

(See note 4)

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

7499

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

**REGISTERED OFFICE**  
[Empty box]  
[Empty box]

[Empty box] Postcode [Empty box]

**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

[Empty box]  
[Empty box]  
[Empty box]

[Empty box] Postcode [Empty box]

**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

Please mark the appropriate box

**Company Secretary** (See notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

[Empty box] \* Honours etc [Empty box]

ALLAN

HAMANS

[Empty box]

[Empty box]

39 CAEMAWR GARDENS

[Empty box]

PORTH

MID GLAMORGAN Postcode CF39 9DB

GB

**Directors** (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	05	43
	Forename(s)	ALLAN						
	Surname	HAMANS						
* Voluntary details.	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	39 CAEMAWR GARDENS							
	Post town	PORTH						
	County / Region	MID GLAMORGAN	Postcode	CF39 9DB				
	Country	GB	Nationality	BRITISH				
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	AFTERINSURE LTD						
		PONTYPRIDD PALLET COMPANY LTD						

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	07	60
	Forename(s)	MICHAEL DAVID						
	Surname	HOWELL						
* Voluntary details.	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	17 CLOS ENFYS							
	CASTLE VIEW							
	Post town	CAERPHILLY						
	County / Region	MID GLAMORGAN	Postcode	CF83 1SB				
	Country	GB	Nationality	BRITISH				
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	AFTERINSURE LTD						
		PONTYPRIDD PALLET COMPANY LTD						

**Issued Share capital** (see note 9)  
 Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issue	Aggregate Nominal Value (i.e. 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**  
 (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

**Elective resolutions**  
 (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

# 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 of the person Companies House should contact if there is any query.

<b>DELOITTE &amp; TOUCHE</b>	
<b>BLenheim HOUSE, FITZALAN COURT</b>	
<b>CARDIFF</b>	Tel <b>01222 481111</b>
DX number <input type="text"/>	DX exchange <input type="text"/>