



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 06/06/2008

Company Name: A GRADE TIMBER LIMITED

Company Number: 04225552

Company Details

Period Ending: 30/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

*Register of
Members Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

*Register of Debenture
Holders Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN HUGH TOWNSEND** *Address:* **3 THE FOLLY
DIDMARTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL9 1DY**

Director 1 :

Name: **MR GRAHAM BRACEY** *Address:* **5 COPYHOLD
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3YR**

Date of Birth: **17/06/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DUNCAN EDWARD
MOORE** *Address:* **4 ROUGHMOOR FARM CLOSE
PEATMOOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 5PW**

Date of Birth: **01/03/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ANDREW JOHN
PRATTEN**

Address: **TANGLEWOOD WATER LANE
SOMERFORD KEYNES
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6DS**

Date of Birth:
15/12/1954

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **MR ALAN HUGH
TOWNSEND**

Address: **3 THE FOLLY
DIDMARTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL9 1DY**

Date of Birth:
26/09/1950

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **MR RICHARD ANTHONY
WOMERSLEY**

Address: **8 CHANDLERS LANE
ALDBOURNE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2TB**

Date of Birth:
30/06/1960

Nationality:
British

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 390000 | GBP390000.000 |
| <i>TOTALS</i> | | |
| | 390000 | GBP390000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90000 ORDINARY Shares held as at 30/05/2008

Name: **BRIAN HENRY AUSTEN**
Address: **PARK FARM OAKSEY
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9SD**

Shareholding 2:

20000 ORDINARY Shares held as at 30/05/2008

Name: **GRAHAM BRACEY**
Address: **5 COPYHOLD
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3YR**

Shareholding 3:

60000 ORDINARY Shares held as at 30/05/2008

Name:

**MONTAGUE JOHN MEYER
24 KENSINGTON PARK ROAD
LONDON
UNITED KINGDOM
W11 3BU**

Address:

Shareholding 4:

20000 ORDINARY Shares held as at 30/05/2008

Name:

**DUNCAN EDWARD MOORE
4 ROUGHMOOR FARM CLOSE
PEATMOOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 5PW**

Address:

Shareholding 5:

90000 ORDINARY Shares held as at 30/05/2008

Name:

**ANDREW JOHN PRATTEN
TANGLEWOOD WATER LANE
SOMERFORD KEYNES
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6DS**

Address:

Shareholding 6:

90000 ORDINARY Shares held as at 30/05/2008

Name: **ALAN HUGH TOWNSEND**

Address: **3 THE FOLLY
DIDMARTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL9 1DY**

Shareholding 7:

20000 ORDINARY Shares held as at 30/05/2008

Name: **RICHARD ANTHONY WOMERSLEY**

Address: **8 CHANDLERS LANE
ALDBOURNE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2TB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**