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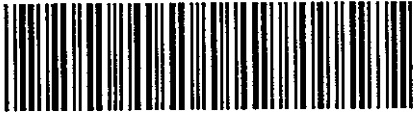
**363a**

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
<b>18</b>	<b>01</b>	<b>97</b>

**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**  
 County / Region **MID GLAMORGAN**  
 Postcode **CF7 GRO**

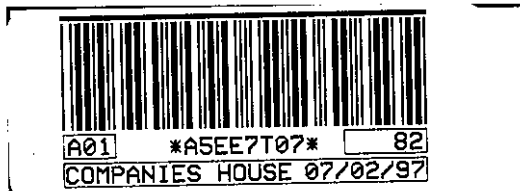
Any change of registered office **must** be notified on form 287.

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

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

<b>2010</b>	
If the code number cannot be determined, give a brief description of principal activity.	

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****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

**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.**

\* Honours etc

ALAN

HAMANS

39 CAEMAWR GARDENS

PORTH

MID GLAMORGAN

Postcode

CF39 9DB

GREAT BRITAIN

**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				
	* Honours etc				
		Date of birth	Day 21	Month 12	Year 39
Forename(s)		HOWARD GEOFFREY			
Surname		CREW			
* Voluntary details.	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		THE NOOK			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.		CWRT ISAF, EFAIL ISAF			
	Post town	PONTYPRIDD			
	County / Region	MID GLAMORGAN	Postcode		
	Country	GREAT BRITAIN	Nationality	BRITISH	
<b>Business occupation</b>		ENGINEER			
<b>Other directorships</b>		PONTYPRIDD PALLET COMPANY			
		LIMITED			

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day 07	Month 05	Year 43
Forename(s)		ALLAN			
Surname		HAMANS			
* Voluntary details.	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		39 CAEMAWR GARDENS			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	PORTH			
	County / Region	MID GLAMORGAN	Postcode	CF39 9DB	
	Country	GREAT BRITAIN	Nationality	BRITISH	
<b>Business occupation</b>		WORKS DIRECTOR			
<b>Other directorships</b>		PONTYPRIDD PALLET COMPANY LTD			
		AFTERINSURE LIMITED			

**Directors** (continued)

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

<b>Name</b>	* Style / Title			
	* Honours etc			
		Day	Month	Year
		10	07	60
	Date of birth			
	Forename(s)	MICHAEL DAVID		
	Surname	HOWELL		
	Previous forename(s)			
	Previous surname(s)			
	<b>Address</b>	31 HEOL CWM IFOR		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.		CWM IFOR PARC		
	Post town	CAERPHILLY		
	County / Region	MID GLAMORGAN	Postcode	CF8 2EU
	Country	GREAT BRITAIN	Nationality	BRITISH
	<b>Business occupation</b>	MANAGING DIRECTOR		
<b>Other directorships</b>	PONTYPRIDD PALLET COMPANY LTD			
	AFTERINSURE LIMITED			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
	<b>Address</b>			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	<b>Business occupation</b>			
<b>Other directorships</b>				



**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

# Please delete as appropriate.

# a director / secretary

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.

DELOITTE & TOUCHE	
BLenheim HOUSE, FITZALAN COURT,	
CARDIFF. CF2 1TS	Tel 01222 481111
DX number	DX exchange