



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

M
101304
£195x13

363a

Annual Return

Company Number 333593

Company Name in full WEST'S DOWELS & MOULDINGS LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	05	1998

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.

RAAB KARCHER (UK) PLC
SOUTH LANGWORTHY ROAD
SALFORD
MANCHESTER
M5 2PX

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

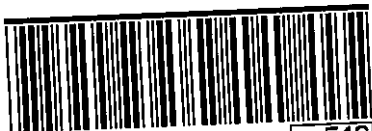
Post town
County / Region
Postcode

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

2010	

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



A27 *AYPFZ6WD* 546
COMPANIES HOUSE 09/06/98

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
 Page No: 1

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

Postcode

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

Postcode

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)

Name

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

*Style/Title

MRS

*Honours etc

Forename(s)

BARBARA

Surname

LEA

* 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

SALE

County / Region

CHESHIRE

Postcode

M33 4PQ

Country

UNITED KINGDOM

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



Company Secretarial and Compliance Software

Company No: 333593

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MRS		
	*Honours etc			
Date of Birth	Day	20	Month	02
	Year	1942		
Forename(s)	ANNE			
Surname	ADAMS			
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.	24 PARKSTONE LANE			
Post town	WORSLEY			
County / Region	GREATER MANCHESTER	Postcode	M28 4PW	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	MR		
	*Honours etc			
Date of Birth	Day	24	Month	02
	Year	1957		
Forename(s)	WILLIAM ANDREW			
Surname	GUNN			
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.	16 ORME AVENUE			
Post town	SALFORD			
County / Region	LANCASHIRE	Postcode	M6 8LT	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	None			
* Voluntary details.				

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 issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share)

Class	Number of shares issued	Aggregate Nominal Value
ORDINARY	980	£980.00
Totals	980	£980.00

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

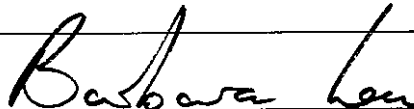
Elective resolutions*(Private companies only)**(See note 11)*

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**

2nd June 1998

† Please delete as appropriate.

~~to director~~/secretaryWhen 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

(enter number)

continuation sheets.

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.

MRS B. LEA, RAAB KARCHER (UK) PLC, SOUTH LANGWORTHY

ROAD, SALFORD, MANCHESTER, M5 2PX, UNITED KINGDOM

Tel 0161 737 0932

DX number

DX exchange

Company Secretarial and
Compliance Software

Company No: 333593

Page No: 4

£1.00 ORDINARY Shares

Company Name WEST'S DOWELS & MOULDINGS LIMITED		Company Number 333593		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
		Number transferred	Date of registration of transfer	Remarks
HUGHES, WILLIAM TERRANCE BLUE PINES, BENT LANE, WARBURTON, LYMM, CHESHIRE, WA13 9TQ, UNITED KINGDOM	1			
RK TIMBER LIMITED RAAB KARCHER (UK) PLC, SOUTH LANGWORTHY ROAD, SALFORD, MANCHESTER, M5 2PX, ENGLAND	979			

Total Shares Issued
980

Acquired by Transfer
0

Disposed by Transfer
0