

DB / 215 / 700811

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	98

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.

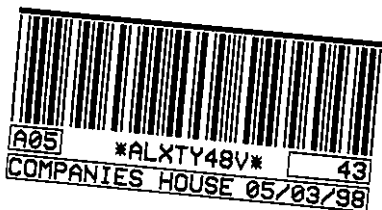
Any change of registered office must be notified on form 287.

Post town	LLANHARAN
County / Region	MID GLAMORGAN
Postcode	CF7 GRO

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**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

ALLAN

HAMANS

39 CAEMAWR GARDENS

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.

Name	* 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)			
Address	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	GB	Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	AFTERINSURE LTD		
		PONTYPRIDD PALLET COMPANY LTD		

Name	* 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)			
Address	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.	Post town	CWM IFOR PARC		
	County / Region	MID GLAMORGAN	Postcode	CF8 2EU
	Country	GB	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		
	Other directorships	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	15000	£15000
Totals	15000	£15000

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.

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