



COMPANIES HOUSE

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722685

363s

Annual Return

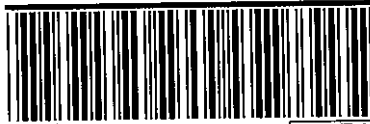
of company number 01706695

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company name
J.C. TIMBERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A40 *A0FPYBMX* 274
COMPANIES HOUSE 23/05/95
COMPANIES HOUSE 27/01/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	01	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
05	01	95

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)

This is the address registered by Companies House.

THE OLD DAIRY
BRIDGEND ROAD
LLANHARAN
MID GLAMORGAN

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.....

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Principal business activities (See note 4)

Trade classification is
4710 TIMBER

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN
HAMANS
39 CAEMAWR GARDENS
PORTH
MID GLAMORGAN CF39 9DB

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HOWARD GEOFFREY
CREW
THE NOOK
CWRT ISAF
EFAIL ISAF
PONTYPRIDD MID GLAMORGAN
WALES

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
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.....

Date of Birth:- 21/12/39
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

GROVE WELDING & INDUSTRIAL SUPPLIES LTD
PONTYPRIDD PALET COMPANY LTD

Directors - continued

Particulars.

NO MORE DIRECTORS* - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
01	03	94

Date of any change.

MICHAEL DAVID HOWELL
 31 HEOL CWM IFOR
 CWM IFOR PARC
 CAERPHILLY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

GROVE WELDING & INDUSTRIAL SUPPLIES LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
01	03	94

Date of any change.

ALLAN HAMANS
 39 CAEMAWR GARDENS
 PORTH
 RHONDDA

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

GROVE WELDING & INDUSTRIAL SUPPLIES LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	15000	£15000
Totals	15000	£15000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 18/01/94

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Handwritten Signature]

Secretary/Director*
(delete as appropriate)

Date 17-1-1995

This return includes NO continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

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.....
.....

Postcode

Telephone

Ext



Printed on Recycled Paper