

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A13 \*AXCHPJS0\* 534 COMPANIES HOUSE 12/03/96

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/01/96 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	
Γ	1 13	0 12	9   6	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 14 BULRUSH MILLS 624 BRADFORD ROAD BATLEY W YORKS WF17 8HF

## Principal business activities (See note 4)

Please enter trade classification(s).

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

is \$10 000449 3638

# Annual Return

of company	number	03021077
------------	--------	----------

E

company name

CRAVEN TIMBER (BATLEY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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		

Day	Month	Year		
1	1	1		

 •••••••	

4710	

03021077  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
The register is kept at						
REGISTERED OFFICE						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
	***************************************					
•						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on form 288.	Day Month Year					
IAN COLIN						
FARMER	***************************************					
83 NETHERHALL ROAD	***************************************					
BAILDON						
SHIPLEY						
WEST YORKSHIRE BD17 6QQ						
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	Day Month Year					
form 288.	Date of any change.					
IAN COLIN						
FARMER	***************************************					
83 NETHERHALL ROAD BAILDON						
SHIPLEY	***************************************					
WEST YORKSHIRE BD17 6QQ	••••					
Date of Birth:- 22/02/63						
Nat:BRITISH						
Occ:TIMBER SALESMAN						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Other directorships.						
Page 2						

03021077	If the information shown needs amendment, details below and the date of any change.
Directors - continued	Day Marth Vers
Particulars.	Day Month Year        Date of any change.
·	Date of any shange.
JULIE MARIE	
FARMER	
83 NETHERHALL ROAD	
BAILDON	
BRADFORD	
WEST YORKSHIRE BD17 6QQ	
	***************************************
Date of Birth:- 09/01/62	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
- · · · · · · · · · · · · · · · · · · ·	
	Day Martin View
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
,	,
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Pauliniana	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
·	
·	
If this parson has assend to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Other directorships.	
Page 3	

03021077 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie: Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	100
	Totals	100	100
List of past and present members (See note 9)		70 October 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclose	ed 🗸
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, <i>mark this box</i> .			
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.	Signed /	111	Secretary/Director *
I enclose the fee of £18.	Date 8 /	13/96	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	ludes	. continuation sheets.
,		(enter numbe ure that you on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		AUKER HORSF CHARTERED ACCOUN 56 LITTLE HORTON LA RRADFORD BD5 08T	IELD TANTS NE
,		Postcode	
	Telephone C	7127472782	℃Ext

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03021077		r <sup></sup>	ount of Share	s
Company Name: CRAVEN TIMBER (BATLEY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Ian Chin Farmer	51	1	1312195	ALLOTMENT ON FORMATION
83 Notherfull Rd		49		ALLOTMENT
Roadford BD17 6QQ			9/4/95	TRANSFER FORM T.M. FARMER
		51		
Julie Marie Farmer	49	l	13/2/95	ALLOTHENT OF
83 Netherhall Road		(i)		Transporto
Bradford BD17 600		49	19/5/95	TRANSFER FROM K.GILL /G. Mangel Ar
		49		
Cramy Mangham	-	33		ALLOTMENT
46 Oldfield have Keighley BOZZ OHZ		(33)	19/5/95	TRANSFER TO 'T. FARMER
Keighley BDZZ OHZ				
Kein Peter Cill	_	16	9/4/95	ALLOTMENT
Kein Peter Crill  34 Hainworth Wood Road  Keighley BD215NF	<u> </u>	(16)	19/5/95	THANKEL TO
Keighley BD215NF			1	
	<u> </u>	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03021077 Particulars of shares trans-3 🗻 🐧 ferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CRAVEN TIMBER (BATLEY) LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer