

BT1 3BS

Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

NI025110

Company Name:

WILLIAM DAVIDSON (TIMBER) LIMITED

Company Type:

0 - NI PR LTD SH

Date:

10/07/2006

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

## DATE OF THIS RETURN (See Note 1)

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

#### 30/07/2006

### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

24-28 DUNCRUE STREET BELFAST BT3 9AR

# 371s

## **ANNUAL RETURN**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

2 7 JUL 2006

POST RECEIVED

COMPANIES REGISTRY

Please mark

appropriate box

There were no change in the period	es	1
A list of changes enclosed	is	
A full list of members	is	

enclosed

DAY	MONTH	YEAR

DAY	MONTH	YEAR

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

PRINCIPAL BUSINESS ACTIVITIES (See Note 4)	
8149-OTHER GOODS WHL DIST	
A CONTRACT OF STATE O	
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland	
AT REGISTERED OFFICE ADDRESS	
LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland	
AT REGISTERED OFFICE ADDRESS	

must be notified on form 296 (See Note 7)	
Company Secretary BRIAN WILSON RODEN	
11 CASTLE AVENUE	
BELFAST BT15 1GE	
If this person has ceased to be a secretary/ director, please state when.	
Particulars of a new director or secretary must be notified on form 296 (See Note 7)	
Director ROBERT HARMON	
MCBRIDE (JNR) 26 RUTHERGLEN PARK	
BANGOR CO DOWN BT19 1DD	
טטו פו ום	
DATE OF BIRTH: 04/05/1969	
NATIONALITY: BRITISH OCCUPATION: GROUP PURCHASING MANAGER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director GRAHAM	
KNOX	
30 SPRINGFIELDS BANBRIDGE	
CO DOWN BT32 3LT	
DATE OF DIDTH, 00/02/4000	
DATE OF BIRTH: 22/08/1966 NATIONALITY: BRITISH OCCUPATION: SALES DIRECTOR	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

	Director PETER NORMAN	CLASS	6	NUMBER	AGGREGATE VALUE
	ELWOOD 131 MAGHERANCONLUCE ROAD HILLSBOROUGH				
	CO DOWN BT26 6PL				
	DATE OF BIRTH: 24/08/1969 NATIONALITY: BRITISH OCCUPATION: DIRECTOR		,		
	If this person has ceased to be a secretary/ director, please state when.				
	Show any relevant current and previous directorships.				
	Director BRIAN WILSON RODEN				
	11 CASTLE AVENUE BELFAST BT15 1GE				
	DATE OF BIRTH: 09/11/1947 NATIONALITY: BRITISH OCCUPATION: CHARTERED ACCOUNTANT				
	If this person has ceased to be a secretary/ director, please state when.				
	Show any relevant current and previous directorships.	w.			
	APITAL (See Note 8) ils of all shares in issue at the date of this return.				
Nominal ( Paid Up C	Capital 200,000.00 Capital 150,022.00				
(The abov	re details are those currently held on our records)				
		TOTALS	<del></del>		
		TOTALO			

LISTOF PAST AND PRESENT MEMBERS
(See Note 9)
(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with

either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10) (Private companies only)	,
If an elective resolution is in force at the date of this mark the box.	return to dispense with annual general meetings,
If an elective resolution is in force at the date of this meetings, mark the box.	return to dispense with laying accounts in general
CERTIFICATE	
I certify that the information given in this return is true to the best of my knowledge and belief.	1.4
	SIGNED Secretary/Director
	DATE  Secretary/Director (delete as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and nvestment (DETI)	This return includes Continuation sheets
To whom should Companies Registry direct any enquiries about the information shown in this return?	B. RODEN
return:	24-28 DUNCRUE STREET
	BELFAST
	BI3 YAR
	Tel <u>028 90351224</u> Ext

# **SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI025110

COMPANY NAME: WILLIAM DAVIDSON (TIMBER) LIMITED

## LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PILES				
	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	last return, of the first re incorporation company, b who are stil	y (a) persons Il members (b) to have ceased ters	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
TV WIL 7 HAB 7 IS BITLEOG				
		:		

# **SCHEDULE TO FORM 371s**

# LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return  Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members			
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
TO WILL / WID / IDDINE			3. 4.5.1.5.5.	