



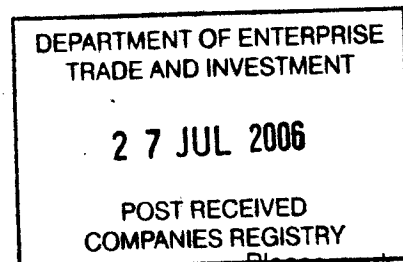
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BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Please mark
appropriate box

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.

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

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

DAY MONTH YEAR

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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.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**24-28 DUNCRUE STREET
BELFAST
BT3 9AR**

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

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

Particulars of a new director or secretary
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

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 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.**

CLASS	NUMBER	AGGREGATE VALUE
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1000

4

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 return to dispense with annual general meetings, mark the box. ☐

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

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

B. Roden

~~Secretary~~/Director
(delete as appropriate)

DATE

26/7/2006

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

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

B. RODEN

24-28 DUNCRAE STREET

BELFAST

B13 4AR

Tel *028 90351224*

Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025110

COMPANY NAME: WILLIAM DAVIDSON (TIMBER) LIMITED

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	