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Annual Return

Company Name:

TREES (2001) LIMITED

Company Number:

00711837

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Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LOMBARD HOUSE WORCESTER ROAD STOURPORT ON SEVERN DY13 9BZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMANTHA JANE BERNADETTE Address: 12 STARLING CLOSE

PARKER WOKINGHAM

BERKSHIRE RG413YY

Director 1:

Name: COLIN JOHN BRILEY Address: BETHGIL

Date of Birth:08/11/1958LEASOWES LANENationality:BRITISHLAPAL HALESOWEN

Occupation: DIRECTOR WEST MIDLANDS B62 8QE

Director 2:

Name: RICHARD WILLIAM Address: ASTWOOD NEW HOUSE

MORRIS ASTWOOD LANE, HANBURY

Date of Birth: 30/01/1952 BROMSGROVE

Nationality: BRITISH WORCESTERSHIRE B60 4BL

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 GBP10000

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 22/05/2006

Name: COLLIER AND CATLEY HOLDINGS LIMITED

Address: LOMBARD HOUSE

WORCESTER ROAD

STOURPORT ON SEVERN DY13 9BZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/06/2006 Authenticated: Yes (E/W)