



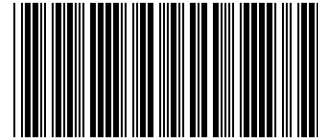
Companies House
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Annual Return

Company Name: **TREES (2001) LIMITED**

Company Number: **00711837**



Received for filing in Electronic Format on the: **17/06/2005**

XGMFL67C

Company Details

Period Ending: **22/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**LOMBARD HOUSE
WORCESTER ROAD
STOURPORT ON
SEVERN
DY13 9BZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA JANE
BERNADETTE PARKER**

Address: **12 STARLING CLOSE
WOKINGHAM
BERKSHIRE RG41 3YY**

Director 1:

Name: **COLIN JOHN BRILEY**
Date of Birth: **08/11/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BETHGIL
LEASOWES LANE
LAPAL HALESOWEN
WEST MIDLANDS B62 8QE**

Director 2:

<i>Name:</i>	RICHARD WILLIAM MORRIS	<i>Address:</i>	ASTWOOD NEW HOUSE ASTWOOD LANE HANBURY BROMSGROVE WORCESTERSHIRE B60 4BL
<i>Date of Birth:</i>	30/01/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, 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 22/05/2005

Name: **COLLIER AND CATLEY HOLDINGS LIMITED**

Address: **LOMBARD HOUSE
WORCESTER ROAD
STOURPORT ON SEVERN DY13 9BZ**

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED SIC CODE
CHANGED REGISTERED OFFICE ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**
