



Companies House

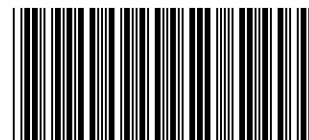
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Annual Return

Company Name: **FORMWOOD GROUP (UK) LIMITED**

Company Number: **02046126**



X69IL30I

Received for filing in Electronic Format on the: **22/02/2005**

Company Details

Made Up Date: **05/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**28 THE GREEN
KINGS NORTON
BIRMINGHAM
B38 8SD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS CHRISTINE ANNE HINES** *Address:* **33 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM B45 8NP**

Director 1:

Name: **PAUL ALAN LEACH** *Address:* **8 STATION ROAD
BLETCHINGDON
OXFORDSHIRE OX5 3DE**
Date of Birth: **18/08/1957**
Nationality: **BRITISH**
Occupation: **TREASURER**

Director 2:

Name: **GWYNFOR PAUL TYLEY** *Address:* **12 PROSPECT ROAD**
Date of Birth: **12/07/1968** **ST. ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL1 2AX**
Occupation: **CHARTERED ACCOUNTANT**

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	3700000	GBP3700000
TOTALS	3700000	GBP3700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3700000 ORDINARY Shares held as at 05/02/2005

Name: **HILLSDOWN INTERNATIONAL LTD**

Address: **28 THE GREEN**
KINGS NORTON
BIRMINGHAM B38 8SD

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**