



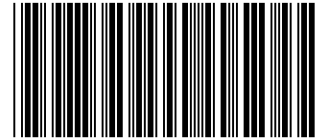
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02046126**



XMFO5NGU

*Received for filing in Electronic Format on the:* **28/02/2007**

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*Company Details*

*Period Ending:* **05/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINE ANNE HINES**

*Address:* **33 SANDHILLS ROAD  
BARNT GREEN  
BIRMINGHAM B45 8NP**

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*Director 1:*

*Name:* **PAUL ALAN LEACH**  
*Date of Birth:* **18/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **TREASURER**

*Address:* **8 STATION ROAD  
BLETCHINGDON  
OXFORDSHIRE OX5 3DE**

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*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**

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### *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>
<b>ORDINARY</b>	<b>3700000</b>	<b>GBP3700000</b>
<b>TOTALS</b>	<b>3700000</b>	<b>GBP3700000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, 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 05/02/2007**

*Name:* **HILLSDOWN INTERNATIONAL LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**