



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/10/2008**

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

Company Number: **02046126**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PREMIER HOUSE
CENTRIUM BUSINESS
PARK
GRIFFITHS WAY, ST.
ALBANS
HERTFORDSHIRE
AL1 2RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON NICHOLAS
WILBRAHAM**

Address: **19 QUEENS CRESCENT
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9QG**

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
ST. ALBANS
HERTFORDSHIRE
AL1 2AX**

Date of Birth: **12/07/1968** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	3700000	GBP3700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008

Name: **HILLSDOWN INTERNATIONAL LTD**
Address: **PREMIER HOUSE CENTRIUM BUSINESS PARK**
GRIFFITHS WAY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 2RE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**