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for the record —

Annual Return

Company Name: FOREST VALE MANAGEMENT (NO.2) LIMITED

02796265 Company Number:

Received for filing in Electronic Format on the: 15/03/2006

Company Details

Period Ending: 05/03/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9800

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

C/O RICHARD TUFFIN & **COMPANY 6 & 8 DRAKE CIRCUS PLYMOUTH DEVON**

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD SIMON TUFFIN Address: LOOEDOWN FARMHOUSE

LISKEARD

CORNWALL PL14 6RD

Director 1:

PL4 8AQ

Name: JAMIE GOODWIN Address: 105 PINEWOOD DRIVE

Date of Birth: 08/07/1978 WOOLWELL Nationality: **BRITISH PLYMOUTH** Occupation: **DEVON PL6 7SP ADMINISTRATIVE**

Director 2:

Name: JOHN AUBREY LOCK Address: 103 PINEWOOD DRIVE

Date of Birth: 13/08/1953 WOOLWELL

Nationality: BRITISH PLYMOUTH PL6 7SP

Occupation: FARM WORKER

Director 3:

Name: FRANCES BUBBIE SMITH Address: 5 OLD EXETER ROAD

Date of Birth: **06/06/1951 TAVISTOCK**

Nationality: BRITISH DEVON PL19 0JE

Occupation: BOOK-KEEPER

Director 4:

Name: AMY LOUISE TOLCHER Address: 107 PINEWOOD DRIVE

Date of Birth: 19/01/1976 PLYMOUTH

Nationality: BRITISH DEVON PL6 7SP

Occupation: PARTS ADMINISTRATOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/03/2006 Authenticated: Yes (E/W)