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Annual Return

Company Name:

FOREST VALE MANAGEMENT (NO.1) LIMITED

Company Number:

02834609

Received for filing in Electronic Format on the: 29/06/2006

NO CONTROL A

Company Details

Period Ending: 10/06/2006

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 LTD 6 AND8 DRAKE CIRCUS PLYMOUTH

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: PETER DAVIS Address: 25 TORLAND ROAD

Date of Birth:18/11/1949HARTLEYNationality:BRITISHPLYMOUTHOccupation:IFADEVON PL3 5TS

Director 2:

Name: PAUL JOSEPH MURPHY Address: 32 CONQUEROR DRIVE

Date of Birth:22/12/1966MANADON PARKNationality:BRITISHPLYMOUTH

Occupation: DIRECTOR DEVON PL5 3UT

Director 3:

Name: ROSEMARY TREVILLION Address: 61 FERNDALE CLOSE

Date of Birth:11/07/1946WOOLWELLNationality:BRITISHPLYMOUTHOccupation:HOUSEWIFEDEVON PL6 7HJ

Director 4:

Name: JOY PATRICIA WANSTALL Address: OVERSOUND HOUSE

Date of Birth:02/09/1950SHAUGH PRIORNationality:BRITISHDEVON PL7 5HB

Occupation: RETIRED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/06/2006 Authenticated: Yes (E/W)