



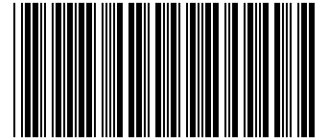
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Companies House
— for the record —

Annual Return

Company Name: DEEPDALE TREES LIMITED

Company Number: 03099056



Received for filing in Electronic Format on the: 25/09/2007

XPQHBT96

Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0112

5122

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**TITHE FARM
HATLEY ROAD POTTON
SANDY
BEDFORDSHIRE
SG19 2DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSANNE ANTON

Address: 9A THE WAITS
ST IVES
CAMBRIDGESHIRE PE27 5BY

Director 1:

Name: MATTHIAS ANTON
Date of Birth: 20/01/1965
Nationality: GERMAN
Occupation: MANAGING DIRECTOR

Address: 9A THE WAITS
ST IVES
CAMBRIDGESHIRE PE27 5BY

Director 2:

Name: **ANDREW ROBERT FENTON** *Address:* **126 EVERTON ROAD**
Date of Birth: **11/08/1968** **POTTON**
Nationality: **BRITISH** **BEDFORDSHIRE SG19 2PD**
Occupation: **PRODUCTION DIR**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22500 ORDINARY Shares held as at 06/09/2007

Name: **VALERIE ANN CARLEY**
Address: **22 DELAWARE DRIVE**
 ST. LEONARDS-ON-SEA
 EAST SUSSEX TN37 7TJ

Shareholding 2:

74375 ORDINARY Shares held as at 06/09/2007

Name: **GRAHAM JOHN LARBY**
Address: **WOODSIDE KENNELS**
 PENSHURST ROAD PENSHURST
 TONBRIDGE
 KENT TN11 8HY

Shareholding 3:

74375 ORDINARY Shares held as at 06/09/2007

Name: **JOHN AMBROSE MELMOE**

Address: **WHITEGATES COTTAGE
COPTHORNE COMMON COPTHORNE
WEST SUSSEX RH10 3LE**

Shareholding 4:

6250 ORDINARY Shares held as at 06/09/2007

Name: **PETER JEFFREY SMITH**

Address: **4 LINDEN SQUARE
SEVENOAKS
KENT TN13 2DF**

Shareholding 5:

22500 ORDINARY Shares held as at 06/09/2007

Name: **MAUREEN CHRISTINE WITHAM**

Address: **LITTLEWORTH
BORERS ARMS ROAD COPTHORNE
CRAWLEY
WEST SUSSEX RH10 3LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**