

— for the record —— Company Name

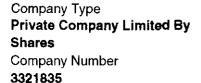
CALLOW WOODS LIMITED

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



Information extracted from Companies House records on

4th February 2000

activity codes.





Re	ef: 3321835/03/10	Current	details	Amended	details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Callow Monmouth Gwent NPS	ı	Address UK Postcod	e NP25 5RL	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office Not Applicable		UK Postcode UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 0201	Description Forestry and logging	SIC CODE	Description	
1	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of					

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Robin Cyril Markham DAVID	Name
them through and fill in the correct details in the "Amended details" column.	Address	Address CALLOW HILL
	Callow Hill Weish Newton Monmouth	MOMMONTH
	Gwent NP5 3RL	UK Postcode NP 25 5R L
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Robin Cyril Markham DAVID ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Name Johanna Mary Barbara DAVID	Name
	Address	Address
		CALLOW HILL
	Callow Hill Monmouthshire Gwent	Modifical
	NP5 3RL	UK Postcode NP & 5 TRL
		Date of birth
	Date of birth 20/05/1949	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
<i>288.</i>	:	//

"Company Number - 3321835

Section 3: Share Capital

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 275,001	Number of shares issued		
		Aggregate Nominal Value of issued shares £275,001.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 275,001	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £275,001.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3321835

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares transferred		
>	Shareholder Name Mrs Johanna Mary Barbara DAV	Name	DAVID			
		Address-				
	Address Callow Hill House Welsh Newton Monmouth Gwent NP5 3RL	CALLOW HILL				
		MONTH				
		:		Shares tra	ansferred b	av.
		UK Postcode N 25	5RL		nna Mary E	
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 275001	 				//
		! !				//

Compa⊋y Number - 3321835

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			-
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please

	complete z below.				
1 √	(shown at 2 below). I end	close the fil	ing fee of £	e correct as at the made-up-date 15.	
	What to do now	Secretary)		Date 13,03,200 This date must not be earlier than the return date at 2 below mplete this page then send the	
			-	to the address shown at 4 below.	
2 .	This AR is made up to 20/2/2000	please g	re making this return up to an earlier date, give the date here		
			-	/ delivered to CH within 28 days of this date	
3.	Date of next return		_		
	If you wish to change you please give the new date	here:		earlier than 20th February 2001	
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the reverse of the cheque?	filing fee w	ith the con	npany number written on the	
	Cheque 🔽 Postal O	rder 🗀	•	Postal Order 010297	
	(Please complete as app	ropriate)			
С	ontact Address				
	ase give the name and add re are any queries about th		person wh	o should be contacted if	
	ntact Name SLIE HAZE & (ON PAN)	4	•	ne number <i>inc code</i> 39 _5 6 1 500	
	lress BROOKEND STRELT		DX numb	per if applicable	
	22-011-M7E		DX excha		
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Postcode

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