



Company Name  
**SIDMOUTH FLEXIBLE FORESTRY 363s Annual Return**  
**LIMITED**

Company Type  
**Private Company Limited By Shares**

Company Number  
**3366285**

Information extracted from  
 Companies House records on  
**1st May 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

**Section 1: Company details**

TUESDAY



A36

19/06/2007

252

COMPANIES HOUSE

Ref 3366285/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> ✓	<b>Hill Farm</b> <b>Kelvedon Road Inworth</b> <b>Colchester</b> <b>Essex CO5 9SX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> ✓	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> ✓	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> ✓  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0201</td> <td>Forestry and logging</td> </tr> </tbody> </table>	SIC Code	Description	0201	Forestry and logging	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>KJ ASSET MANAGEMENT LIMITED</b>  <b>Address</b> <b>115 Parkanaur Avenue</b> <b>Southend On Sea</b> <b>Essex</b> <b>SS1 3JD</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <u>HILL FARM, KELVEDON ROAD</u> <u>INWORTH</u> <u>COLCHESTER ESSEX</u> <b>UK Postcode</b> <u>CO5 9SX</u> <b>Date of change</b> <u>31/07/2006</u> <b>Date KJ ASSET MANAGEMENT LIMITED</b> <b>ceased to be secretary (if applicable)</b> <u>  </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Edmund George Imjin Fosbroke TRUELL</b>  This is a service address for the beneficiary of a Confidentiality Order <b>Address</b> <b>Almack House</b> <b>28 King Street</b> <b>London</b> <b>SW1Y 6XA</b>  <b>Date of birth</b> <u>13/10/1962</u> <b>Nationality</b> <u>British</u> <b>Occupation</b> <u>Company Director</u>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>   <b>UK Postcode</b> <u>  /  /  </u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Edmund George Imjin Fosbroke TRUELL ceased to be director (if applicable)</b> <u>  /  /  </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> Naomi Elaine Rhiannon TRUELL  <b>Address</b> Springcombe House Salcombe Regis Sidmouth Devon EX10 0JN  <b>Date of birth</b> 01/03/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Naomi Elaine Rhiannon TRUELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a*

### Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

294,000

Aggregate Nominal Value of issued shares

£294,000

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

294,000

Aggregate Nominal Value of issued shares

£294,000

### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 07/05/2006

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- | Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate)                              |
|---|--|--|--|
| Name<br><u>M GULL</u><br>Address<br><u>ACCOUNT E+LTRUELL CHILDRENS FLEXIBLE SETTLEMENT</u><br><u>HILL FARM, KELVEDON ROAD</u><br><u>INWORTH COLCHESTER ESSEX</u><br>UK Postcode <u>CO5 9SX</u>        | ORDINARY<br>87,000.                                |  | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 3           |
| Name<br><u>J HATCHARD</u><br>Address<br><u>ACCOUNT E+LTRUELL CHILDRENS FLEXIBLE SETTLEMENT</u><br><u>HILL FARM, KELVEDON ROAD</u><br><u>INWORTH, COLCHESTER ESSEX</u><br>UK Postcode <u>CO5 9SX</u>   | ORDINARY<br>87,000.                                |  | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 AND NEXT 2 |
| Name<br><u>EGIF TRUELL</u><br>Address<br><u>ACCOUNT E+LTRUELL CHILDREN'S FLEXIBLE SETTLEMENT</u><br><u>HILL FARM, KELVEDON ROAD</u><br><u>INWORTH, COLCHESTER ESSEX</u><br>UK Postcode <u>CO5 9SX</u> | ORDINARY<br>87,000                                 |  | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 2 AND NEXT 1 |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode _____   |  |  |  |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

Current details		Amended details	Shares transferred		
<b>Shareholder Name</b> L. TRUELL  <b>Address</b> 105 Ravenscourt Road London W6 0UJ  <b>Shares held</b> Class Ordinary  <b>Number</b> 87000		<b>Name</b>	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by L. TRUELL		
		<b>Address</b> HILL FARM, KELVEDON RD INWORTH COLCHESTER ESSEX  UK Postcode    EOS 9SX  <b>Shares held</b> Class  <b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
					__/__/____
					__/__/____
<b>Shareholder Name</b> Edmund George Imjin Fosbroke TREULL  <b>Address</b> 105 Ravenscourt Road London W6 0UJ  <b>Shares held</b> Class Ordinary  <b>Number</b> 60000		<b>Name</b>	Shares transferred by Edmund George Imjin Fosbroke TREULL		
		<b>Address</b> HILL FARM, KELVEDON RD INWORTH COLCHESTER ESSEX  UK Postcode    EOS 9SX  <b>Shares held</b> Class  <b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
					__/__/____
					__/__/____
<b>Shareholder Name</b> Daniel Fosbroke TRUELL  <b>Address</b> 5A Auckland Road London SW1  <b>Shares held</b> Class Ordinary  <b>Number</b> 147000		<b>Name</b>	Shares transferred by Daniel Fosbroke TRUELL		
		<b>Address</b>      UK Postcode    _____  <b>Shares held</b> Class  <b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
					__/__/____
					__/__/____

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

K. G. Zett  
(Director/Secretary)

Date

17 / 05 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 7/5/2007
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **7th May 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

KIM COLZETT

Telephone number inc code

07776 184195

Address

HILL FARM  
KELVEDON ROAD  
INWORTH, COLCHESTER

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CO5 9SX