Companies House
— for the record —

363a (ef)

Annual Return

XKQ6228P

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **SIDMOUTH FLEXIBLE FORESTRY LIMITED**

Company Number: **03366285**

Company Details

Period Ending: **07/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

0201

Registered Office Address:

HILL FARM KELVEDON
ROAD INWORTH
COLCHESTER
ESSEX
CO5 9SX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **KJ ASSET MANAGEMENT LIMITED** *Address:* **HILL FARM KELVEDON ROAD**
INWORTH
COLCHESTER
ESSEX
CO5 9SX

Director 1 :

Name: **MRS KIM GOZZETT** *Address:* **HILL FARM KELVEDON ROAD**
INWORTH
COLCHESTER
ESSEX
CO5 9SX

Date of Birth: **05/11/1970** *Nationality:* **BRITISH** *Occupation:* **BUSINESS PARTNER**

Director 2 :

Name: **EDMUND GEORGE IMJIN FOSBROKE TRUELL** *Address:* **ALMACK HOUSE 28 KING STREET**
LONDON
SW1Y 6XA

Date of Birth: **13/10/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**294000**	**GBP294000**
TOTALS		
	294000	**GBP294000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

147000 ORDINARY Shares held as at 07/05/2008

Name: **DANIEL FOSBROKE TRUELL**

Address: **5A AUCKLAND ROAD**
LONDON
SW1

Shareholding 2:

60000 ORDINARY Shares held as at 07/05/2008

Name: **EDMUND GEORGE IMJIN FOSBROKE TREULL**

Address: **105 RAVENSCOURT ROAD**
LONDON
W6 0UJ

Shareholding 3:

87000 ORDINARY Shares held as at 07/05/2008

Name: **E.G.I.F. TRUELL**

Address: **ACCOUNT E & L 105 RAVENSCOURT ROAD**
LONDON
W6 0UJ

Name: **L. TRUELL**

Address: **105 RAVENSCOURT ROAD**
105 RAVENSCOURT ROAD
LONDON
W6 0UJ

Name: **M. GULL**

Address: **ACCOUNT E & L 105 RAVENSCOURT ROAD**
LONDON
W6 0UJ

Name: **J. HATCHARD**

Address: **ACCOUNT E & L**
LONDON
W6 0UJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/08/2008** *Authenticated:* **Yes (E/W)**