

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/06/2009

Company Name: SIDMOUTH FLEXIBLE FORESTRY LIMITED

Company Number: 03366285

Company Details

Period Ending: 07/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0201

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

HILL FARM KELVEDON ROAD INWORTH COLCHESTER ESSEX CO5 9SX

Details of Officers of the Company

Company Secretary 1: Address: HILL FARM KELVEDON ROAD Name: KJ ASSET MANAGEMENT LIMITED 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 TRUELL Address: 14 CORNHILL LONDON EC3V 3ND

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Share Capital

Issued Share Cap	ital Details:				
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares			
ORDINARY	294000	GBP294000			
TOTALS					
	294000	GBP294000			
	Full Details of Shareh	olders			
	relate to individuals / corporate bodies to be shareholders since the made up da				
Shareholding 1:	147000 ORDINARY Shares held as at 07/05/2009				
Name:	DANIEL FOSBROKE TRUELL				
Address:					
 Shareholding 2:					
3 -	60000 ORDINARY Shares held as	at 07/05/2009			
Name:	EDMUND GEORGE IMJIN FOS	BROKE TREULL			
Address:					

Shareholding 3:	87000 ORDINARY Shares held as at 07/05/2009
Name: Address:	E.G.I.F. TRUELL
Name: Address:	L. TRUELL
Name: Address:	M. GULL
Name: Address:	J. HATCHARD

Authorisation

Authoriser Designation: director	Date Authorised: 15/06/2009	Authenticated: Yes (E/W)