



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sidmouth Flexible Forestry Limited**

Company Number: **03366285**

Date of this return: **07/05/2011**

SIC codes: **0201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HILL FARM KELVEDON ROAD,
INWORTH
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9SX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **K J ASSET MANAGEMENT LIMITED**

*Registered or
principal address:* **CARLTON HOUSE NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4237889**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **GOZZETT**

Former names:

Service Address: **HILL FARM KELVEDON ROAD,
INWORTH
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9SX**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**

Full forename(s): **MR E G I F**

Surname: **TRUELL**

Former names:

Service Address: **ALMACK HOUSE 28 KING STREET
LONDON
LONDON
ENGLAND
SW1Y 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL FOSBROKE**

Surname: **TRUELL**

Former names:

Service Address: **183 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 2BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	294000
		<i>Aggregate nominal value</i>	294000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	294000
		<i>Total aggregate nominal value</i>	294000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 87000 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	E&L TRUELL CHILDREN'S FLEXIBLE SETTLEMEN
<i>Shareholding 2</i>	: 147000 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	DANIEL FOSBROKE TRUELL
<i>Shareholding 3</i>	: 60000 ORDINARY shares held as at 2011-05-07
<i>Name:</i>	E G I F TRUELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.