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Companies House

— for the record —— 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 24th April 2001

> See notes for guidance for list of activity codes.

> 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.

Section 1: Company details



Ref: 3366285/03/10 **Current details** Amended details 115 Parkanaur Avenue > Registered Office Address Address Thorpe Bay Southend On Sea Essex SS1 3JD If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 0201 Forestry and logging wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Kim GOZZETT	Name
	them through and fill in the correct details in the "Amended details" column.	Address 115 Parkanaur Avenue	Address
		Southend On Sea Essex	
		SS1 3JD	UK Postcode
	Particulars of a new		Date of change / / Date Kim GOZZETT
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Naomi Elaine Rhiannon PRICE	Name Naomi Elaine Rhiannon Truell
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address Springcombe House	<u> </u>
		Salcombe Regis Sidmouth	
	Particulars of a new Director must be notified on form 288.	Devon EX10 0JN	UK Postcode
			Date of birth
		Date of birth 01/03/1965	Nationality
		Nationality British Occupation Director	Occupation Date of change / /
			Date Naomi Elaine Rhiannon PRICE
			ceased to be director (if applicable)
>	Director If any of the details for this	Name Edmund George Imjin Fosbroke	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	TRUELL	Address
		Address 105 Ravenscourt Road	
		London W6 0UJ	
			UK Postcode
			Date of birth
		Date of birth 13/10/1962	Nationality
		Nationality British	Occupation Date of change / /
		Occupation Company Director	Date Edmund George Imjin Fosbroke
	must be notified on form 288.		TRUELL ceased to be director (if applicable)

Company	Number	- 3	36	62	85
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Section 3: Share Capital

,	games and a second seco	Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 294,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £294,000.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 294,000	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 £294,000.00	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 0870 3333636.

Company Number - 3366285

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	11	Amended details		Shares	transferred	
>	Shareholder Name M. GULL Address Account E & L		Name	:			
			Address			areholder jointly owns this olding with the following 3 olders	
Account E & L 105 Ravenscourt Road London W6 0UJ		1	UK Postcode		Shares t M. GUL	ransferred by L	
	Shares held Class Ordinary	Number 137000	Shares held Class	Number	Class	Number Date of transfer	
					<u> </u>		
>	Shareholder Name J. HATCHARD		Name				
	Address Account E & L 105 Ravenscourt Road London W6 0UJ		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2		
			UK Postcode	:	shareho Shares t J. HATC	ransferred by	
	Shares held Class Ordinary	Number 137000	Shares held Class	Number	Class	Number Date of transfer	
	,						
>	Shareholder Name E.G.I.F. TRUELL		Name				
	Address Account E & L 105 Ravenscourt Road London W6 0UJ		Address	This shareholder jointly owns shareholding with the previous shareholders and the next 1		Iding with the previous 2	
					shareholders Shares transferred by		
			UK Postcode E.G.I.F. TRUELL				
	Shares held Class Ordinary	<i>Number</i> 137000	Shares held Class	Number	Class	Number Date of transfer	
		:					

Class Ordinary 137000 Class Ordinary 137000 Shareholder Name Edmund George Imjin Fosbroke TREULL Address Address Address Address Ordinary London Shares held Class Number Ordinary Shareholder Name Daniel Fosbroke TRUELL Name Address Address Address Address Shareholder Name Daniel Fosbroke TRUELL Name Address Shareholder Name Daniel Fosbroke TRUELL Name Address Shareholder Name Daniel Fosbroke TRUELL Name Address Shareholder Name Daniel Fosbroke TRUELL Shares transferred by Shareholder Name Daniel Fosbroke TRUELL Name Address Shareholder Name Daniel Fosbroke TRUELL Address Shareholder Name Daniel Fosbroke TRUELL Shares transferred by Shares transferred by	Θτ	rrent details		Amended details		Shares	transferred
Address 105 Ravenscourt Road London W6 0UJ Shares held Class Number Ordinary 137000 Shares held Class Number Ordinary 137000 Shares held Class Number Class Nu	>	Shareholder Name		Name	:		
Shares held Class Number Ordinary 137000 Shares held Class Number Ordinary 137000 Shares held Class Number	105 Ravenscourt Road				sharehol	ding with the previous 3	
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Name Edmund George Imjin Fosbroke TREULL Address Address Address 105 Ravenscourt Road London W6 0UJ UK Postcode Shares held Class Number Ordinary Shares held Class Number Ordinary Name Daniel Fosbroke TRUELL Address Shares transferred by Edmund George Imjin Fosbroke TREULL Class Number Class Number Class Number Class Number Address Address Address Address Address Shareholder Name Daniel Fosbroke TRUELL Name Address Shareholder Name					· · · · · · · · · · · · · · · · · · ·		
Address 105 Ravenscourt Road London W6 0UJ UK Postcode Shares held Class Number Ordinary Shares held Class Number Ordinary Shares held Class Number Ordinary Shares held Class Number Date of transfer Class Number Class Num	>	Name Edmund George Imjin			:		
105 Ravenscourt Road London W6 0UJ UK Postcode Shares held Class Number Ordinary Shares held Class Number Ordinary Shareholder Name Daniel Fosbroke TRUELL Address SA Auckland Road London SW1 Shares transferred by Edmund George Imjin Fosbroke TREULL Class Number Local Local Class Number Class Numbe				Address	· ·		
Shares held Class Ordinary Shares held Class Number Ordinary Shares held Class Number Ordinary Shares held Class Number Address Shareholder Name Daniel Fosbroke TRUELL Address SA Auckland Road London- SW1 Shares transferred by Edmund George Imjin Fosbroke TREULL Class Number Class Num		Address 105 Ravenscourt Road					
Shares held Class Ordinary Shareholder Name Daniel Fosbroke TRULL Name Address Address FA Auckland Road London- SW1 UK Postcode Shares held Class Number Clas					i	Charas t	un mataura d bu
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Shareholder Name Daniel Fosbroke TRUELL Address Address Address Address Address Address London SW1 Shares transferred by		Class	Number	Class	:		
Name Daniel Fosbroke TRUELL Address Address Address Address Address Address London SW1 Name							
Address 5A Auckland Road London SW1 Shares transferred by	>	Name	:LL	Name	:		
London- LONDON Shares transferred by					ROAD		
		London-		LONDON		Shares ti	ransferred by
UK Postcode SWI Daniel Fosbroke TRUELL				UK Postcode SW1_	:		
Class Number		Class		Class			Number Date of transfer
		-		:			

Company Number - 3366285

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			

Company Number - 3366285



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 £15.

Signature

Date 07 / 05 / 20 9 1

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 a contract of the contract of th 7/5/2001

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 2002 please give the new date here:

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?

Cheque

✓ Postal Order

Cheque / Postal Order

Number <u>000014</u>

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS KIM

Telephone number inc code

01702 582423_

Address

115 PARKANAUR AVENUE

JOUTHEND

DX number if applicable

_ _ _ _ _ _ DX exchange

Postcode

ESSEX

551 3JD