



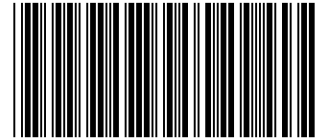
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KINGFISHER WOOD PRODUCTS LIMITED**

*Company Number:* **03471086**



X7DMRVYN

*Received for filing in Electronic Format on the:* **31/12/2007**

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*Company Details*

*Period Ending:* **25/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3613**

*Registered Office:*  
*Address:*

**WATER LANE  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 3DS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT TERENCE BREW**

*Address:* **35 KELSEY AVENUE  
EMSWORTH  
HAMPSHIRE PO10 8NG**

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*Director 1:*

*Name:* **CARSTEN ANDERSEN**  
*Date of Birth:* **31/03/1965**  
*Nationality:* **DANISH**  
*Occupation:* **CEO**

*Address:* **GL. LANDEVEI 23  
HERNING  
7400  
DENMARK**

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*Director 2:*

*Name:* **ROBERT TERENCE BREW** *Address:* **35 KELSEY AVENUE**  
*Date of Birth:* **27/01/1978** **EMSWORTH**  
*Nationality:* **BRITISH** **HAMPSHIRE PO10 8NG**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **NILS-ERIK INGEMAR DANIELSSON** *Address:* **MANDELBLOMSVAGEN 10**  
*Date of Birth:* **03/04/1944** **HASSLEHOLM 281 37**  
*Nationality:* **SWEDISH** **SWEDEN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **RODNEY SIDDALL** *Address:* **ASHBY HOUSE**  
*Date of Birth:* **18/04/1951** **42C ST CATHERINES ROAD**  
*Nationality:* **BRITISH** **HAYLING ISLAND**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE PO11 0HF**

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*Director 5:*

*Name:* **EVA MARIA WISEMARK** *Address:* **TIRESFORD**  
*Date of Birth:* **21/02/1948** **TARPORLEY**  
*Nationality:* **SWEDISH** **CHESHIRE CW6 9LY**  
*Occupation:* **MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>9533000</b>	<b>GBP9533000</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>9533000</b>	<b>GBP9533000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 PREFERENCE Shares held as at 25/11/2007**

**8533000 Disposed of in period on 18/12/2006**

*Name:* **BALLINGSLOV HOLDINGS AB**

*Address:* **BALLINGSLOV  
SWEDEN**

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### *Shareholding 2:*

**9533000 ORDINARY Shares held as at 25/11/2007**

*Name:* **BALLINGSLOV HOLDINGS AB**

*Address:* **BALLINGSLOV  
SWEDEN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/12/2007** *Authenticated:* **Yes (E/W)**