

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

4053056

DREST HIGHWAYS LIMITED

Date of this return

The information in this return is made up to

15,08,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ELNER INDUSTRIAL ESTATE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

7487

If the code number cannot be determined,



A24

25/08/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Post town County/Region UK Postcode	Register of members If the register of members is not kept at the registered office, state here where it is kept	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such registered office, state here where it is kept Post town County/Region UK Postcode UK Postcode UK Postcode Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private company secretary Voluntary details Forename(s)	Post town	
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the case of a corporation or Scottish firm, give the registered or principal office address. County/Region County/Region UK Postcode N P Country	(Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership, give the names and addresses of the partners or the name of the partnership and *Style/Title *Style/Title *Style/Title *Style/Title *Surname *Address †* Address †* County/Region *County/Region *Country	MURRAY 64 GABR PARK DRIVE NEWPORT GWENT N P 20 3 N L

Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a	Name	*Style/Title	MR
		Date of birth	Day Month Year Year S S
		Forename(s)	Kevin
†† Tick the box if the		Surname	alen
address shown is a service address for th beneficiary of a	10	Address ††	33 GREEN STREET
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	2 8	Post town	CHOKLEYNDOD
residential address. In the case of a		County/Region	HERTADRUSHIRE
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
audress.		Country	EMETAND
		Nationality	BRITISH
	Busine	ss occupation	DIRECTOR
Directors Please list the directors in alp * Voluntary details		itical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR.
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the registered or principal office		Date of birth	Day Month Year
		Forename(s)	
		, ,	AAAAA
		Surname	
		Address ††	8 SHEEN GATE GHARDENS
	n L		
	es	Post town	EAST SHEEN
			LOHDON
		LIK Postcode	りとしているべし
address.			ENGRAND
address.		Country	
address.	Busine	Country	BRYISH DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	Ordinact Shares of £1.00 baom	2	4.00		
	Totals	2	€2.00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time of this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		blic		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two					
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase		
	→ For traded public com Schedule B	panies, please complete			
	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	KMEKA		Pate 24 Av 200		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	RMS ASSOCIA) A A		
contact you if there is a query on the form. The contact information that you	GHEMCK L	urt, Lawfor) Andon W4	SHS.		
give will be visible to searchers of the public record.	DX number	DX exchange			
			Page 4		

Directors	Dataila of now discators must be notified on form 200s
Please list the directors in alphabetical order * Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a corporation or a Name *Style/Title	MR
Scottish firm, the name is the corporate or firm	Day Month Year
name Date of birth	30/10/1946
	CHRISTOPHER CHARLES
Surname	POHELL
address shown is a service address for the Address ††	WOODSIDE COURT
beneficiary of a Confidentiality Order granted under section	CRANHAM
723B of the Companies Act 1985. Otherwise, Post town	GLOUCESTER
give your usual residential address. In the case of a County/Region	GROUCESTERSHIRE
L corporation or Scottish	GL4 8HB
	ENERAD
Nationality	BRIGH
Business occupation	DIRECTOR
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	
director that is a corporation or a Scottish firm, the name is the corporate or firm Name "Style/Title "Styl	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

4053056

(Please use a continuation sheet if required)

Company name in full

FOREST HIGHLAYS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name FOREST SUPPLIET SECON PLC	us ordinary			
Name				
Name				
Name				
Name				
Name				
			:	
Name				
Name				
Name				