



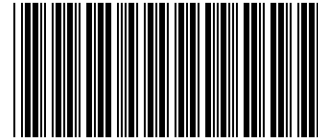
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Companies House
— for the record —

Annual Return

Company Name: SOUTH EAST WOOD FUELS (MARKETING) LTD

Company Number: 05554044



X4UXXVG0

Received for filing in Electronic Format on the: 13/12/2007

Company Details

Period Ending: 05/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SHAWFIELD, COMMON LANE At Registered Office
LAUGHTON LODGE
LAUGHTON
EAST SUSSEX
BN8 6BY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIAN MORGAN JONES

Address: 21 LAUGHTON LODGE
LAUGHTON
EAST SUSSEX BN8 6BX

Director 1:

Name: STEWART THOREAU
BOYLE
Date of Birth: 26/06/1955
Nationality: BRITISH
Occupation: BUS DEVT DIRECTOR

Address: 76 BENTSWOOD CRESCENT
HAYWARDS HEATH
WEST SUSSEX RH16 3QR

Director 2:

Name: **MARK WILLIAM BURRELL** *Address:* **BAKERS FARM**
Date of Birth: **09/04/1937** **SHIPLEY**
Nationality: **BRITISH** **HORSHAM**
Occupation: **LANDOWNER** **WEST SUSSEX RH13 7JJ**

Director 3:

Name: **MICHAEL CADE** *Address:* **11 APRIL CLOSE**
Date of Birth: **26/08/1944** **HORSHAM**
Nationality: **BRITISH** **WEST SUSSEX RH12 2LL**
Occupation: **CONSULTING ENGINEER**

Director 4:

Name: **JULIAN MORGAN JONES** *Address:* **21 LAUGHTON LODGE**
Date of Birth: **29/01/1962** **LAUGHTON**
Nationality: **BRITISH** **EAST SUSSEX BN8 6BX**
Occupation: **DIRECTOR**

Director 5:

Name: **ANDREW MORGAN TOLFTS** *Address:* **71 WESTERING**
Date of Birth: **21/03/1958** **ROMSEY**
Nationality: **BRITISH** **HAMPSHIRE SO51 7LX**
Occupation: **FORESTER**

Director 6:

Name: **DAVE WEST** *Address:* **33 PRITORIA AVENUE**
Date of Birth: **23/04/1958** **MIDHURST**
Nationality: **BRITISH** **WEST SUSSEX GU29 9PP**
Occupation: **DIRECTOR**

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>
ORDINARY	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2007

Name: **STEWART THOREAU BOYLE**

Address: **HILLSIDE
LEWES ROAD, HALLAND
LEWES
EAST SUSSEX BN8 6PL**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2007

Name: **MARK BURRELL**

Address: **BAKERS FARM
SHIPLEY
HORSHAM
WEST SUSSEX RH13 7JJ**

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2007

Name: **MICHAEL CADE**

Address: **11 APRIL CLOSE
HORSHAM
WEST SUSSEX RH12 2LL**

Shareholding 4:

1 ORDINARY Shares held as at 05/09/2007

Name: **WILLIAM HAMER**

Address: **KILM HOUSE
LAYLANDS GREEN, KINTBURY
HUNGERFORD
BERKSHIRE RG17 9UD**

Shareholding 5:

1 ORDINARY Shares held as at 05/09/2007

Name: **JULIAN MORGAN-JONES**

Address: **21 LAUGHTON LODGE
LAUGHTON
LEWES
EAST SUSSEX BN8 6BY**

Shareholding 6:

1 ORDINARY Shares held as at 05/09/2007

Name: **IAN ODIN**

Address: **FORESTER COTTAGE
WEST DEAN
CHICHESTER
WEST SUSSEX PO18 0RD**

Shareholding 7:

1 ORDINARY Shares held as at 05/09/2007

Name: **JIM SMITH**

Address: **COMMARS
NORTHCHAPEL
PETWORTH
WEST SUSSEX GU28 9EN**

Shareholding 8:

1 ORDINARY Shares held as at 05/09/2007

Name: **ANDREW TOLFTS**

Address: **71 WESTERING
ROMSEY
HAMPSHIRE SO51 7LX**

Shareholding 9:

1 ORDINARY Shares held as at 05/09/2007

Name: **DAVE WEST**

Address: **33 PRETORIA AVENUE
MIDHURST
WEST SUSSEX GU29 9PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**