



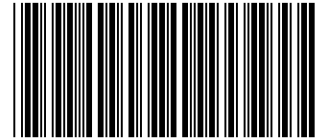
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Companies House
— for the record —

Annual Return

Company Name: FOREST MIDCO LIMITED

Company Number: 05724326



Received for filing in Electronic Format on the: 21/03/2007

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Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY HUGH PARKER

Address: TWITCHELL BARN
KIRTON ROAD, EGMANTON
NEWARK
NOTTINGHAMSHIRE NG22 0HF

Director 1:

Name: JOE BARATTA
Date of Birth: 04/01/1971
Nationality: AMERICAN
Occupation: DIRECTOR

Address: ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP

Director 2:

Name: **MARTIN PETER DALBY** *Address:* **THE OLD GRANARY, WENT FARM
MAIN STREET, WOMERSLEY
DONCASTER
SOUTH YORKSHIRE DN6 9BQ**

Date of Birth: **25/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MALCOLM RONALD
FRANCE** *Address:* **34 TYBENHAM ROAD
LONDON SW19 3LA**

Date of Birth: **24/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **ANTHONY MARTIN
ROBINSON** *Address:* **7 OAKFIELD ROAD
HARPENDEN
HERTFORDSHIRE AL5 2NF**

Date of Birth: **28/06/1962**

Nationality: **BRITISH**

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	20000000	GBP20000000.00
TOTALS	20000000	GBP20000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 ORDINARY Shares held as at 28/02/2007

Name: **FOREST HOLDCO LIMITED**

Address: **ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP**

Shareholding 2:

0 ORDINARY Shares held as at 28/02/2007

1 Disposed of in period on 28/02/2006

Name:

INSTANT COMPANIES LIMITED

Address:

**1 MITCHELL LANE
BRISTOL BS1 6BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**