



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **FOREST MIDCO LIMITED**

Company Number: **05724326**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY HUGH PARKER**

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

Director 1 :

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 2 :

Name: **MALCOLM RONALD
FRANCE**

Address: **34 TYBENHAM ROAD
LONDON
SW19 3LA**

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

Occupation: **DIRECTOR**

Director 3 :

Name: **ANTHONY MARTIN
ROBINSON**

Address: **7 OAKFIELD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2NF**

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

Occupation: **DIRECTOR**

Director 4 :

Name: **PETER HUSTON STOLL**

Address: **FLAT 5 20 EARLS COURT SQUARE
LONDON
SW5 9DN**

Date of Birth: **21/05/1972** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 5 :

Name: **ANDREA VALERI**

Address: **57 CUMBERLAND MANSIONS
SEYMOUR PLACE
LONDON
W1H 5TF**

Date of Birth: **27/09/1972** *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 28/02/2009 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 28/02/2009

Name: **FOREST HOLDCO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**