



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2353CHL**

*Company Name:* **Forest Midco Limited**

*Company Number:* **05724326**

*Date of this return:* **28/02/2013**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONE EDISON RISE NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 9DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RAJBINDER**

*Surname:* **SINGH-DEHAL**

*Former names:*

*Service Address:* **6 KNIGHTON RISE  
OADBY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 2RE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN PETER**

*Surname:*                **DALBY**

*Former names:*

*Service Address:*        **THE OLD GRANARY WENT FARM MAIN STREET,  
WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 9BQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/11/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **INGLETT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/11/1966**

*Nationality:*

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FARHAD**

*Surname:*                            **MAWJI-KARIM**

*Former names:*

*Service Address:*                **3 PEMBRIDGE SQUARE**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **W2 4EW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANTHONY MARTIN

*Surname:* ROBINSON

*Former names:*

*Service Address:* 7 OAKFIELD ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2NF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/06/1962 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER HUSTON**

*Surname:*                **STOLL**

*Former names:*

*Service Address:*        **7 SELWOOD TERRACE  
LONDON  
UNITED KINGDOM  
SW7 3QN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREA**

*Surname:*                **VALERI**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/09/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **20000000 ORDINARY shares held as at the date of this return**  
*Name:* **FOREST HOLDCO LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.