



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X49GCIEY

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*Company Name:* **FOREST MIDCO LIMITED**

*Company Number:* **05724326**

*Date of this return:* **28/02/2010**

*SIC codes:* **7415**

*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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOSEPH PATRICK**

*Surname:* **BARATTA**

*Former names:*

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

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

*Date of Birth:* **1971-01-04**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*      2

*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:*   **1961-11-25**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      3

*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:*   **1966-11-13**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*            **CHAD RUSTAN**  
*Surname:*                      **PIKE**  
*Former names:*  
*Service Address:*            **25 BURNSALL STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW3 3SR**

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

*Date of Birth:*   **1971-05-21**                      *Nationality:*   **USA**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*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:*   **1962-06-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **PETER HUSTON**  
*Surname:*                      **STOLL**  
*Former names:*  
*Service Address:*              **FLAT 5 20 EARLS COURT SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW5 9DN**

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

*Date of Birth:*   **1972-05-21**                      *Nationality:*   **USA**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*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:*   **1972-09-27**                      *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>20000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## 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>20000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20000000 ORDINARY Shares held as at 28/02/2010**

*Name:* **FOREST HOLDCO LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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