



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOH68M02

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*Company Name:* **NEW FORESTS COMPANY MOZAMBIQUE UK LIMITED**

*Company Number:* **05838645**

*Date of this return:* **06/06/2010**

*SIC codes:* **0202**

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

*Situation of Registered Office:* **CITY POINT 1 ROPEMAKER STREET  
LONDON  
EC2Y 9AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS OFELIA**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **75 CHANCTONBURY WAY  
NORTH FINCHLEY  
LONDON  
N12 7AA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JONATHAN ROBERT**

*Surname:* **AISBITT**

*Former names:*

*Service Address:* **LUNCES HALL  
CHURCH LANE  
WIVELSFIELD  
SUSSEX  
RH17 7RD**

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

*Date of Birth:* **05/01/1957**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT HAROLD FERRERS**

*Surname:* **DEVEREUX**

*Former names:*

*Service Address:* **5 LADBROKE TERRACE  
LONDON  
W11 3PG**

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

*Date of Birth:* **11/04/1955**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JULIAN MICHAEL MORRIS**

*Surname:* **OZANNE**

*Former names:*

*Service Address:* **108 GODOLPHIN ROAD  
LONDON  
W12 8JW**

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

*Date of Birth:* **15/11/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6483468</b>
		<i>Aggregate nominal value</i>	<b>64835</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6483468</b>
		<i>Total aggregate nominal value</i>	<b>64835</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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*

<i>Shareholding 1</i>	<b>: 50000 ORDINARY shares held as at 2010-06-06</b>
<i>Name:</i>	<b>RONALD CARLIER</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at 2010-06-06</b>
<i>Name:</i>	<b>URI FRUCHTMANN</b>
<i>Shareholding 3</i>	<b>: 70000 ORDINARY shares held as at 2010-06-06</b>
<i>Name:</i>	<b>MICHAEL HOBBS</b>
<i>Shareholding 4</i>	<b>: 135000 ORDINARY shares held as at 2010-06-06</b>
<i>Name:</i>	<b>MICHAEL ZILKHA</b>
<i>Shareholding 5</i>	<b>: 35000 ORDINARY shares held as at 2010-06-06</b>
<i>Name:</i>	<b>THESAURUS LTD.</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY shares held as at 2010-06-06</b>
<i>Name:</i>	<b>LEIF CHRISTIAN KVAAL</b>
<i>Shareholding 7</i>	<b>: 6063468 ORDINARY shares held as at 2010-06-06</b>

*Name:* NEW FORESTS COMPANY HOLDINGS LIMITED

*Shareholding 8* : 50000 ORDINARY shares held as at 2010-06-06

*Name:* BARE INVESTMENTS LTD

*Shareholding 9* : 50000 ORDINARY shares held as at 2010-06-06

*Name:* HOLDINGS STRUCTURE LIMITED

*Shareholding 10* : 30000 ORDINARY shares held as at 2010-06-06

*Name:* FRONTIER INDUSTRIAL HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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