



Companies House
— for the record —

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Annual Return



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Company Name: **THE FORESTAL LAND, TIMBER AND RAILWAYS COMPANY
LIMITED**

Company Number: **00088189**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IMPERIAL HOUSE
IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Details of Officers of the Company

Company Secretary 1:

Name: **LADBROKE CORPORATE
SECRETARIES LIMITED**

Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Director 1 :

Name: **LADBROKE CORPORATE
DIRECTOR LIMITED**

Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Date of Birth:

Nationality:

British

Occupation:

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>
DEFERRED	7465852	GBP7465852.00
ORDINARY	15007465852	GBP150074658.52
<i>TOTALS</i>	15014931704	GBP157540510.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7465852 DEFERRED Shares held as at 03/05/2008

Name: **ARBITER & WESTON LIMITED**
Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Shareholding 2:

5 ORDINARY Shares held as at 03/05/2008

Name: **TOWN AND COUNTY FACTORS LIMITED**
Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Shareholding 3:

15007465847 ORDINARY Shares held as at 03/05/2008

Name: **ARBITER & WESTON LIMITED**
Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7JW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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