



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1960NGB

Company Name: **Forestal Land, Timber and Railways Company Limited (The)**

Company Number: **00088189**

Date of this return: **03/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LADBROKE CORPORATE SECRETARIES LIMITED**

Registered or principal address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **733291**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JEREMY**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Corporate**

Name: **LADBROKE CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7JW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1759311**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15754051052
		<i>Aggregate nominal value</i>	157540510.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ACCORDANCE WITH THE COMPANIES ACT 2006. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15754051052
		<i>Total aggregate nominal value</i>	157540510.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **15754051052 ORDINARY shares held as at the date of this return**
Name: **ARBITER & WESTON 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.