



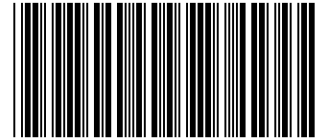
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TREE HISTORIC LTD.**

Company Number: **03490484**



XHW5AMQ1

Received for filing in Electronic Format on the: **02/02/2007**

Company Details

Period Ending: **05/01/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**28 CROCKWELL STREET,
LONG
COMPTON, SHIPSTON ON
STOUR
WARWICKSHIRE
CV36 5JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHANNA THOMSON**

Address: **28 CROCKWELL STREET
LONG COMPTON
SHIPSTON ON STOUR
WARWICKS
ENGLAND CV36 5JN**

Director 1:

Name: **MARK JAMES GASCOYNE** *Address:* **28 CROCKWELL STREET**
Date of Birth: **15/10/1963** **LONG COMPTON**
Nationality: **BRITISH** **SHIPSTON-ON-STOUR**
Occupation: **TRADITIONAL CARPENTER** **WARWICKSHIRE**
 ENGLAND CV36 5JN

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/01/2007

Name: **MARK JAMES GASCOYNE**

Address: **28 CHAPEL CLOSE**
GOLDINGTON
BEDFORD MK41 0DR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**