



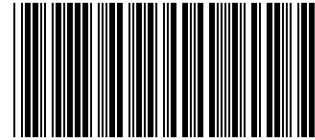
Companies House
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Annual Return

Company Name: **TREE HISTORIC LTD.**

Company Number: **03490484**



Received for filing in Electronic Format on the: **23/01/2008**

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Company Details

Period Ending: **05/01/2008**

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 CV36 5JN**

Director 1:

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

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 05/01/2008, 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 05/01/2008

Name: **MARK JAMES GASCOYNE**
Address: **28 CROCKWELL STREET
LONG COMPTON
SHIPSTON ON STOUR
WARWICKSHIRE
ENGLAND MK41 0DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**