



Companies House
— for the record —

363a_(ef)

Annual Return



XOD66Y4C

Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **FORTH PANEL LIMITED**

Company Number: **04382527**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PATERNOSTER HOUSE 65
ST PAUL'S
CHURCHYARD
LONDON
EC4M 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN DYKE**

Address: **BULLS BROW COMMON LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TN**

Director 1 :

Name: **HUGH ANTHONY LEWIS
HOLLAND MUMFORD**

Address: **6 MILLINGTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9HP**

Date of Birth: **01/11/1945** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 2 :

Name: **TIMOTHY DOMINIC JAMES
SYDER**

Address: **BURGHCLERE HOUSE EARLSTONE
COMMON, BURGHCLERE
NEWBURY
BERKSHIRE
RG20 9HN**

Date of Birth: **02/06/1958** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT DIRECTOR**

Director 3 :

Name: **ROBERT JOHN LEWIS**

Address: **FAIRSTEAD FARMHOUSE SPEXHALL
HALESWORTH
SUFFOLK
IP19 0RF**

Date of Birth: **16/05/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 | 1000000 | GBP100000 |
| TOTALS | 1000000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

920968 ORDINARY Shares held as at 27/02/2008

Name: **ELECTRA INVESTMENTS LIMITED**

Address: **PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD
LONDON
EC4M 8AB**

Shareholding 2:

50000 ORDINARY Shares held as at 27/02/2008

Name:

DINAMIA CAPITAL PRIVADO SCR SA

Address:

CALLE PADILLA 17

28006 MADRID

SPAIN

Shareholding 3:

7258 ORDINARY Shares held as at 27/02/2008

Name:

THE REGENT TRUST CAPITAL CORPORATION-R190

Address:

PO BOX 612 LE GALLAIS CHAMBERS

54 BATH STREET ST HELIER

JERSEY - CHANNEL ISLANDS

JE4 8YD

Shareholding 4:

21774 ORDINARY Shares held as at 27/02/2008

Name:

GUILDERSTONE LIMITED

Address:

9 COLUMBUS CENTRE

PELICAN DRIVE ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

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