



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100458
Re 30

363a

Annual Return

Company Number 0484745

Company Name in full NEW FOREST ACTIVITIES LTD

Date of this return

The information in this return is made up to

Day Month Year

22/07/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

AVON HOUSE 46 HIGH STREET,

RINGWOOD

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

HANTS

SP6 2PT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

OTHER

BUSINESS

ACTIVITIES

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A16 24/12/2008 109
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ALEXANDRA JUDITH MARY

LEWIS

210 BRAMHALL MOOR LANE

HAZEL GROVE

STOCK PORT

CHESHIRE

UK Postcode

SK17

STJ

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

29/06/1977

Forename(s)

GILES CHRISTOPHER

Surname

LEWIS

Address **

☐

210 BRAMHALL MOOR LANE

HAZEL GROVE

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

SK7 5JJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACTIVITY LEADER

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

23/06/1973

Forename(s)

JUSTIN JAMES WESTMORLAND

Surname

EWBANK MAJOR

Address **

☐

11 LODGE DRIVE

Post town

MALVERN

County / Region

WORCESTERSHIRE

UK Postcode

WR14 4LS

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACTIVITY LEADER

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

[illegible]

Day Month Year

Date of birth 16/03/1977

Forename(s) | KATE EMILY

Surname GARNER

Address $\dagger\dagger$ | Romaron

11

PEACHFIELD ROAD,

Post town MALVERN

County/Region NR: WORCESTER SHIRE ✓

UK Postcode W R 1 4 3 L 10 ✓

Country | ENGLAND

Nationality | BRITISH

Business occupation | ACTIVITY LEADER

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title
1. <i>John Doe</i>	1. <i>John Doe</i>
2. <i>Jane Smith</i>	2. <i>Jane Smith</i>
3. <i>Bob Johnson</i>	3. <i>Bob Johnson</i>
4. <i>Alice Brown</i>	4. <i>Alice Brown</i>
5. <i>Charlie Davis</i>	5. <i>Charlie Davis</i>
6. <i>Eve White</i>	6. <i>Eve White</i>
7. <i>Frank Green</i>	7. <i>Frank Green</i>
8. <i>Grace Black</i>	8. <i>Grace Black</i>
9. <i>Henry Blue</i>	9. <i>Henry Blue</i>
10. <i>Ivy Gold</i>	10. <i>Ivy Gold</i>
11. <i>Jack Silver</i>	11. <i>Jack Silver</i>
12. <i>Karen Copper</i>	12. <i>Karen Copper</i>
13. <i>Leo Zinc</i>	13. <i>Leo Zinc</i>
14. <i>Mia Nickel</i>	14. <i>Mia Nickel</i>
15. <i>Noah Tin</i>	15. <i>Noah Tin</i>
16. <i>Olivia Lead</i>	16. <i>Olivia Lead</i>
17. <i>Peter Platinum</i>	17. <i>Peter Platinum</i>
18. <i>Quinn Gold</i>	18. <i>Quinn Gold</i>
19. <i>Rachel Silver</i>	19. <i>Rachel Silver</i>
20. <i>Sam Bronze</i>	20. <i>Sam Bronze</i>
21. <i>Tina Iron</i>	21. <i>Tina Iron</i>
22. <i>Umar Steel</i>	22. <i>Umar Steel</i>
23. <i>Victoria Aluminum</i>	23. <i>Victoria Aluminum</i>
24. <i>Walter Copper</i>	24. <i>Walter Copper</i>
25. <i>Xavier Zinc</i>	25. <i>Xavier Zinc</i>
26. <i>Yara Nickel</i>	26. <i>Yara Nickel</i>
27. <i>Zoe Tin</i>	27. <i>Zoe Tin</i>
28. <i>Adam Lead</i>	28. <i>Adam Lead</i>
29. <i>Ella Platinum</i>	29. <i>Ella Platinum</i>
30. <i>Frank Gold</i>	30. <i>Frank Gold</i>
31. <i>Grace Silver</i>	31. <i>Grace Silver</i>
32. <i>Henry Bronze</i>	32. <i>Henry Bronze</i>
33. <i>Ivy Iron</i>	33. <i>Ivy Iron</i>
34. <i>Jack Steel</i>	34. <i>Jack Steel</i>
35. <i>Karen Aluminum</i>	35. <i>Karen Aluminum</i>
36. <i>Leo Copper</i>	36. <i>Leo Copper</i>
37. <i>Mia Zinc</i>	37. <i>Mia Zinc</i>
38. <i>Noah Nickel</i>	38. <i>Noah Nickel</i>
39. <i>Olivia Tin</i>	39. <i>Olivia Tin</i>
40. <i>Peter Lead</i>	40. <i>Peter Lead</i>
41. <i>Quinn Platinum</i>	41. <i>Quinn Platinum</i>
42. <i>Rachel Gold</i>	42. <i>Rachel Gold</i>
43. <i>Sam Silver</i>	43. <i>Sam Silver</i>
44. <i>Tina Bronze</i>	44. <i>Tina Bronze</i>
45. <i>Umar Iron</i>	45. <i>Umar Iron</i>
46. <i>Victoria Steel</i>	46. <i>Victoria Steel</i>
47. <i>Walter Aluminum</i>	47. <i>Walter Aluminum</i>
48. <i>Xavier Copper</i>	48. <i>Xavier Copper</i>
49. <i>Yara Zinc</i>	49. <i>Yara Zinc</i>
50. <i>Zoe Nickel</i>	50. <i>Zoe Nickel</i>
51. <i>Adam Tin</i>	51. <i>Adam Tin</i>
52. <i>Ella Lead</i>	52. <i>Ella Lead</i>
53. <i>Frank Platinum</i>	53. <i>Frank Platinum</i>
54. <i>Grace Gold</i>	54. <i>Grace Gold</i>
55. <i>Henry Silver</i>	55. <i>Henry Silver</i>
56. <i>Ivy Bronze</i>	56. <i>Ivy Bronze</i>
57. <i>Jack Iron</i>	57. <i>Jack Iron</i>
58. <i>Karen Steel</i>	58. <i>Karen Steel</i>
59. <i>Leo Aluminum</i>	59. <i>Leo Aluminum</i>
60. <i>Mia Copper</i>	60. <i>Mia Copper</i>
61. <i>Noah Zinc</i>	61. <i>Noah Zinc</i>
62. <i>Olivia Nickel</i>	62. <i>Olivia Nickel</i>
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64. <i>Quinn Lead</i>	64. <i>Quinn Lead</i>
65. <i>Rachel Platinum</i>	65. <i>Rachel Platinum</i>
66. <i>Sam Gold</i>	66. <i>Sam Gold</i>
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69. <i>Victoria Iron</i>	69. <i>Victoria Iron</i>
70. <i>Walter Steel</i>	70. <i>Walter Steel</i>
71. <i>Xavier Aluminum</i>	71. <i>Xavier Aluminum</i>
72. <i>Yara Copper</i>	72. <i>Yara Copper</i>
73. <i>Zoe Zinc</i>	73. <i>Zoe Zinc</i>
74. <i>Adam Nickel</i>	74. <i>Adam Nickel</i>
75. <i>Ella Tin</i>	75. <i>Ella Tin</i>
76. <i>Frank Lead</i>	76. <i>Frank Lead</i>
77. <i>Grace Platinum</i>	77. <i>Grace Platinum</i>
78. <i>Henry Gold</i>	78. <i>Henry Gold</i>
79. <i>Ivy Silver</i>	79. <i>Ivy Silver</i>
80. <i>Jack Bronze</i>	80. <i>Jack Bronze</i>
81. <i>Karen Iron</i>	81. <i>Karen Iron</i>
82. <i>Leo Steel</i>	82. <i>Leo Steel</i>
83. <i>Mia Aluminum</i>	83. <i>Mia Aluminum</i>
84. <i>Noah Copper</i>	84. <i>Noah Copper</i>
85. <i>Olivia Zinc</i>	85. <i>Olivia Zinc</i>
86. <i>Peter Nickel</i>	86. <i>Peter Nickel</i>
87. <i>Quinn Tin</i>	87. <i>Quinn Tin</i>
88. <i>Rachel Lead</i>	88. <i>Rachel Lead</i>
89. <i>Sam Platinum</i>	89. <i>Sam Platinum</i>
90. <i>Tina Gold</i>	90. <i>Tina Gold</i>
91. <i>Umar Silver</i>	91. <i>Umar Silver</i>
92. <i>Victoria Bronze</i>	92. <i>Victoria Bronze</i>
93. <i>Walter Iron</i>	93. <i>Walter Iron</i>
94. <i>Xavier Steel</i>	94. <i>Xavier Steel</i>
95. <i>Yara Aluminum</i>	95. <i>Yara Aluminum</i>
96. <i>Zoe Copper</i>	96. <i>Zoe Copper</i>
97. <i>Adam Zinc</i>	97. <i>Adam Zinc</i>
98. <i>Ella Nickel</i>	98. <i>Ella Nickel</i>
99. <i>Frank Tin</i>	99. <i>Frank Tin</i>
100. <i>Grace Lead</i>	100. <i>Grace Lead</i>
101. <i>Henry Platinum</i>	101. <i>Henry Platinum</i>
102. <i>Ivy Gold</i>	102. <i>Ivy Gold</i>
103. <i>Jack Silver</i>	103. <i>Jack Silver</i>
104.	

Day Month Year

Date of birth | 1 | 9 | 1 | 0 | 8 | 1 | ~~1~~ | 9 | 7 | 3

Forename(s) | PAUL FRANCIS

Surname | GARNER

Address #1 | 233 WEST MAJLUFEN ROAD

WEST MAVERN

Post town | MALVERN

County/Region | WORCESTERSHIRE /

UK Postcode | W | R | 1 | 4 | 4 | B | E | /

Country | ENGLAND

Nationality | BRITISH

Business occupation | ACTIVITY LEADER

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 13 10 5 1 1 9 7 12

Forename(s) ALEXANDRA JUDITH MARY

Surname LEWIS

Address ☐ 210 BRAMHALL MOOR LANE

HAZEL GROVE

Post town STOCKPORT

County/Region CHESHIRE

UK Postcode SK 17 5 5JL

Country ENGLAND

Nationality BRITISH

Business occupation ACTIVITY LEADER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	100	100
Totals	100	100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Kate Early

Date

22-12-08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange