



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSVP47M6**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **FORESTPINE LIMITED**

*Company Number:* **05002330**

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### *Company Details*

*Period Ending:* **23/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR 1 REDCLIFF  
STREET  
BRISTOL  
AVON  
BS1 6NP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT KENWYN JOHNS**

*Address:* **TALASTONE MEADOW BOYTON  
LAUNCESTON  
PL15 8NP**

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*Director 1 :*

*Name:* **ELIZABETH ANNE JOHNS**

*Address:* **TALASTONE MEADOW BOYTON  
LAUNCESTON  
PL15 8NP**

*Date of Birth:* **19/03/1953**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **ROBERT KENWYN JOHNS**

*Address:* **TALASTONE MEADOW BOYTON  
LAUNCESTON  
PL15 8NP**

*Date of Birth:* **20/11/1952**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>162000</b>                      | <b>GBP162000</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>162000</b>                      | <b>GBP162000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**81000 ORDINARY Shares held as at 23/12/2008**

*Name:* **ROBERT KENWYN JOHNS**

*Address:*

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#### *Shareholding 2:*

**81000 ORDINARY Shares held as at 23/12/2008**

*Name:* **ELIZABETH ANN JOHNS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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