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**Annual Return** 



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Company Name: FORESTS OF AFRICA LIMITED

Company Number: 06053000

## Company Details

Period Ending: 15/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

7 ST PETERSGATE STOCKPORT CHESHIRE SK1 1EB

## Details of Officers of the Company

| Compa     | my Secretary 1:                    |                 |                                                                           |
|-----------|------------------------------------|-----------------|---------------------------------------------------------------------------|
| Name:     | DOROTHY MARGARE<br>BARRINGTON FORD | ET Address      | S: 18 LADYTHORN ROAD BRAMHALL STOCKPORT CHESHIRE SK7 2ER                  |
| Directo   |                                    |                 |                                                                           |
| Name:     | DOROTHY MARGARI<br>BARRINGTON FORD | ET Address:     | 18 LADYTHORN ROAD<br>BRAMHALL<br>STOCKPORT<br>CHESHIRE<br>SK7 2ER         |
|           |                                    |                 | Occupation: CONSULTANT                                                    |
| Director  | _                                  |                 |                                                                           |
| Name:     | PAUL CHRISTOPHER<br>MOORES         | Address:        | PLOT 1834 WHITE HOUSE CLOSE<br>MUYENGA<br>KAMPALA PO. BOX 24843<br>UGANDA |
| Date of E | Birth: <b>05/09/1967</b> Nation    | nality: BRITISH | Occupation: ARCHITECT                                                     |
|           |                                    |                 |                                                                           |
|           |                                    |                 |                                                                           |
|           |                                    |                 |                                                                           |

Director 3:

Name: GEOFFREY WILKS Address: 6 RUSHYFIELD CRESCENT

ROMILEY STOCKPORT SK6 4LG

Date of Birth: 06/07/1963 Nationality: BRITISH Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 150 GBP150

**TOTALS** 

150 GBP150

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 15/01/2009

Name: GEOFFREY WILKS

Address:

| Shareholding 2:    | 40 ORDINARY S   | Shares held as at 15/01/2009       |                          |
|--------------------|-----------------|------------------------------------|--------------------------|
| Name:<br>Address:  | PAUL CHRISTO    |                                    |                          |
|                    |                 |                                    |                          |
| Shareholding 3:    | 30 ORDINARY S   | Shares held as at 15/01/2009       |                          |
| Name:<br>Address:  | DOROTHY BAH     | RRINGTON - FORD                    |                          |
|                    |                 |                                    |                          |
|                    |                 |                                    |                          |
| Shareholding 4:    | 40 ORDINARY S   | Shares held as at 15/01/2009       |                          |
| Name:              | GEORGE SSEN     | DIWALA                             |                          |
| Address:           |                 |                                    |                          |
|                    |                 |                                    |                          |
|                    |                 |                                    |                          |
|                    | Au              | thorisation                        |                          |
| Authoriser Designa | ation: director | Date Authorised: <b>22/01/2009</b> | Authenticated: Yes (E/W) |
|                    |                 |                                    |                          |