



Companies House
— for the record —

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Annual Return



XRZLY7IV

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **BUCHANAN FOREST PRODUCTS TERMINAL LIMITED**

Company Number: **03321092**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**IBSTOCK BRICK LTD
LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6HS**

*Register of
Members Address:*

**RUSSET FARM
REDLANDS LANE
ROBERTSBRIDGE
EAST SUSSEX
UK
TN32 5NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PHILIP HARDY**

Address: **WHITE HORSE COTTAGE HIGH
STREET
ROBERTSBRIDGE
EAST SUSSEX
TN32 5AN**

Director 1 :

Name: **HARRY DAVID MERCER**

Address: **250 CHERCOVER DRIVE
THUNDER BAY
ONTARIO
CANADA
PTG 1AZ**

Date of Birth: **09/08/1947** *Nationality:* **CANADIAN**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25500 ORDINARY Shares held as at 19/02/2009

Name:

NORTH WOOD INC

Address:

Shareholding 2:

24500 ORDINARY Shares held as at 19/02/2009

Name:

PRICE & PIERCE (HOLDING COMPANY) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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