



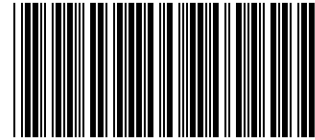
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Companies House
— for the record —

Annual Return

Company Name: S.N. WOODLANDS LIMITED

Company Number: 01299045



Received for filing in Electronic Format on the: 06/08/2007

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Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0201

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MEMBERS HILL
BROOKLANDS ROAD
WEYBRIDGE
SURREY
KT13 0QU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ALYSON ANNE MORRIS

Address: 235 FIRS LANE
WINCHMORE HILL
LONDON N21 2PH

Director 1:

Name: NIGEL PETER BULPITT
Date of Birth: 30/06/1947
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: THE OLD SCHOOL
UPPER FROYLE
ALTON
HAMPSHIRE GU34 4LB

Director 2:

Name: **THOMAS STEPHEN KEEVIL** *Address:* **FIG STREET HOUSE**
Date of Birth: **20/12/1960** **OAK LANE**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **SOLICITOR** **KENT TN13 1UA**

Director 3:

Name: **MARK EDWARD ROLFE** *Address:* **8 THE PADDOCK**
Date of Birth: **30/11/1958** **GODALMING**
Nationality: **BRITISH** **SURREY GU7 1XD**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2007

Name: **GALLAHER LTD**

Address: **MEMBERS HILL**
BROOKLANDS ROAD
WEYBRIDGE
SURREY KT13 0QU

Shareholding 2:

99 ORDINARY Shares held as at 01/08/2007

Name:

GALLAHER PENSIONS HOLDINGS LIMITED

Address:

**MEMBERS HILL
BROOKLANDS ROAD
WEYBRIDGE
SURREY KT13 0QU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**