



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/07/2010**

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*Company Name:* **GREEN GOLD FORESTRY LTD**

*Company Number:* **06299340**

*Date of this return:* **02/07/2010**

*SIC codes:* **0201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **17 ST HELEN'S PLACE  
LONDON  
EC3A 6DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **FLAT 3 94-96 COCHRANE STREET  
ST JOHN'S WOOD  
LONDON  
NW8 7NN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STUART JEROME**

*Surname:*                **CLENAGHAM**

*Former names:*

*Service Address:*        **39 OLD TOWN  
LONDON  
UNITED KINGDOM  
SW4 0JL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/05/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHAN CHARLES**

*Surname:*                            **GAGNON**

*Former names:*

*Service Address:*                **61 RINGSTONE  
DUXFORD  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB22 4GY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **15/06/1972**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **CORPORATE FINANCIER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GARETH**

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **FLAT 3 94-96 COCHRANE STREET  
ST JOHN'S WOOD  
LONDON  
NW8 7NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/04/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FORESTRY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>198126</b>
		<i>Aggregate nominal value</i>	<b>198.126</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.019674</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING ORDINARY SHARES, ONE VOTE PER SHARE**

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>40626</b>
		<i>Aggregate nominal value</i>	<b>325008</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING SHARES, BEARING A CUMULATIVE DIVIDEND OF 15% PER ANNUM PAYABLE ANNUALLY AND REDEEMABLE AT #10.00 ON THE 5TH ANNIVERSARY OF ISSUANCE**

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON VOTING SHARES, BEARING A CUMULATIVE DIVIDEND OF 15% PER ANNUM PAYABLE ANNUALLY AND REDEEMABLE AT #10.00 ON THE 5TH ANNIVERSARY OF ISSUANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>246252</b>
		<i>Total aggregate nominal value</i>	<b>400206.126</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50000 ORDINARY shares held as at 2010-07-02  
*Name:* STARGATE CAPITAL INVESTMENT GROUP LTD

*Shareholding 2* : 50000 ORDINARY shares held as at 2010-07-02  
*Name:* GARETH HUGHES

*Shareholding 3* : 37500 ORDINARY shares held as at 2010-07-02  
*Name:* JACOPO LEVI MORENOS

*Shareholding 4* : 37500 ORDINARY shares held as at 2010-07-02  
*Name:* STUART JEROME CLENAGHAN

*Shareholding 5* : 6250 ORDINARY shares held as at 2010-07-02  
*Name:* DORIS HONOLD

*Shareholding 6* : 6250 A PREFERENCE shares held as at 2010-07-02  
*Name:* DORIS HONOLD

*Shareholding 7* : 1563 ORDINARY shares held as at 2010-07-02  
*Name:* DAVID ANTHONY VINCENT

*Shareholding 8* : 1563 ORDINARY shares held as at 2010-07-02  
*Name:* DAVID ANTHONY VINCENT

*Shareholding 9* : 1563 A PREFERENCE shares held as at 2010-07-02  
*Name:* ALEXANDER STEPHEN VEYS

*Name:* ANNE VEYS

*Shareholding 10* : 1563 A PREFERENCE shares held as at 2010-07-02  
*Name:* ALEXANDER STEPHEN VEYS

*Name:* ANNE VEYS

*Shareholding 11* : 3125 ORDINARY shares held as at 2010-07-02  
*Name:* SECURE NOMINEE LIMITED

*Shareholding 12* : 3125 A PREFERENCE shares held as at 2010-07-02

*Name:* SECURE NOMINEE LIMITED

*Shareholding 13* : 12500 A PREFERENCE shares held as at 2010-07-02  
*Name:* STUART JEROME CLENAGHAN

*Shareholding 14* : 12500 A PREFERENCE shares held as at 2010-07-02  
*Name:* JACOPO LEVI MORENOS

*Shareholding 15* : 5625 ORDINARY shares held as at 2010-07-02  
*Name:* FLYING BLUE INVESTMENTS

*Shareholding 16* : 3125 A PREFERENCE shares held as at 2010-07-02  
*Name:* FLYING BLUE INVESTMENTS

*Shareholding 17* : 2500 B PREFERENCE shares held as at 2010-07-02  
*Name:* FLYING BLUE INVESTMENTS

*Shareholding 18* : 5000 ORDINARY shares held as at 2010-07-02  
*Name:* MICHAEL DUDLEY

*Shareholding 19* : 5000 B PREFERENCE shares held as at 2010-07-02  
*Name:* MICHAEL DUDLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.