



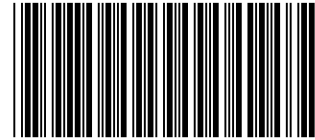
Companies House
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Annual Return

Company Name: **KIELDER FOREST PRODUCTS LTD**

Company Number: **02729984**



Received for filing in Electronic Format on the: **25/07/2007**

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Company Details

Period Ending: **09/07/2007**

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

Principal Business Activities:

SIC Codes

3720

0202

*Registered Office:
Address:*

**MOLESDEN HOUSE
MOLESDEN
MORPETH
NORTHUMBERLAND
NE61 3QF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELLEN DOREEN WAUGH**

Address: **MOLESDEN HOUSE
MITFORD
MORPETH
NORTHUMBERLAND NE61 3QF**

Director 1:

Name: **ANTONY GEORGE WAUGH** *Address:* **MOLESDEN HOUSE**
Date of Birth: **15/02/1930** **MITFORD**
Nationality: **BRITISH** **MORPETH**
Occupation: **FARMER** **NORTHUMBERLAND NE61 3QF**

Director 2:

Name: **ELLEN DOREEN WAUGH** *Address:* **MOLESDEN HOUSE**
Date of Birth: **03/10/1932** **MITFORD**
Nationality: **BRITISH** **MORPETH**
Occupation: **DIRECTOR** **NORTHUMBERLAND NE61 3QF**

Director 3:

Name: **SIMON GEORGE WAUGH** *Address:* **MOLESDEN HOUSE**
Date of Birth: **11/04/1958** **MOLESDEN**
Nationality: **BRITISH** **MORPETH**
Occupation: **QUARRY MASTER** **NORTHUMBERLAND NE61 3QF**

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 | 30002 | GBP30002 |
| TOTALS | 30002 | GBP30002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, 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 09/07/2007

Name: **ANTONY GEORGE WAUGH**

Address: **MOLESDEN HOUSE**
MOLESDEN MORPETH
NORTHUMBERLAND NE61 3QF

Shareholding 2:

30001 ORDINARY Shares held as at 09/07/2007

Name: **SIMON GEORGE WAUGH**

Address: **MOLESDEN HOUSE
MOLESDEN
MORPETH
NORTHUMBERLAND NEE1 3QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**