



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

500218/15

363a

# Annual Return

Company Number 668530

Company Name in full FISHER MANAGEMENT LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
3 1 1 2 2 0 0 2

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
3 1 1 2 2 0 0 3

## Registered Office

Show here the address at the date of this return.

314 REGENTS PARK ROAD  
FINCHLEY

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

N3 2LT

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

MANAGEMENT ACTIVITIES  
HOLDING COMRS



ADD COMPANIES HOUSE

0895 15/02/03

Form April 2002

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large

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CAMDEN COMPANY SERVICES LIMITED

314 REGENTS PARK ROAD

LONDON

UK Postcode N 3 2 LT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title MR

Day Month Year

Date of birth 04/10/1930

Forename(s) JOHN HARRY

Surname FISHER

**Address**  <sup>††</sup>

SNASHALLS COTTAGE

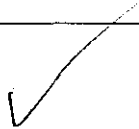
CROSS IN HAND

Post town SUSSEX

County / Region \_\_\_\_\_ UK Postcode TN21 0SH

Country \_\_\_\_\_ Nationality BRITISH

**Business occupation** DIRECTOR



\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address**  <sup>††</sup>

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address**  **Address** <sup>††</sup> \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address**  **Address** <sup>††</sup> \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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ORDINARY	24000	£ 24000
Totals	24000	£ 24000

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed

A full list of shareholders is enclosed

on paper

in another format

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

B. Clarke

Date

14/02/03

† Please delete as appropriate.

† ~~a director~~/secretary

**per pro CAMDEN COMPANY SERVICES LIMITED**

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

ONE

continuation sheets.

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**BROSKA LIMITED**  
**T/A VINELEX**  
**314 REGENTS PARK ROAD**  
**FINCHLEY LONDON N3 2LT**  
 Tel 020 83494911

DX number

DX exchange

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... UK Postcode    L L L L L L L L			



Companies House  
for the record

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 668530

Company Name in full FISHER MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN HARRY FISHER</u> Address <u>SNASHALLS COTTAGE</u> <u>CROSS IN HAND, HEATHFIELD</u> <u>EAST SUSSEX</u> UK Postcode <u>TN21 0SH</u>	ORDINARY  16000		
Name <u>FISHER HOLDINGS LTD</u> Address <u>314 REGENT PARK ROAD</u> <u>LODDON</u> UK Postcode <u>N3 2LT</u>	ORDINARY  8000		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLLLL</u>			