



Companies House
— for the record —

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Annual Return



XN6382LO

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Company Name: **T.S. FORSTER & SONS LIMITED**

Company Number: **00087611**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUMINAR HOUSE
DELTIC AVENUE
ROOKSLEY
MILTON KEYNES
BUCKS
MK13 8LW**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JOSEPH GERARD
O'GORMAN**

Address: **5 HIGH OAKS ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7BJ**

Director 1 :

Name: **ANDREW GEOFFREY
MARKS**

Address: **170 LONG MEADOW
BEDGROVE
AYLESBURY
BUCKS
HP21 7EB**

Date of Birth: **24/08/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TIMOTHY JOSEPH GERARD
O'GORMAN**

Address: **5 HIGH OAKS ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7BJ**

Date of Birth: **15/05/1967** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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>
DEFERRED	40000	GBP10000
ORDINARY	40000	GBP400
<i>TOTALS</i>		
	80000	GBP10400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 DEFERRED Shares held as at 13/08/2008

Name: **FIFE GROUP PLC**
Address: **THE CA D ORO 45 GORDON STREET
GLASGOW
LANARKSHIRE
G1 3PE**

Shareholding 2:

40000 ORDINARY Shares held as at 13/08/2008

Name: **FIFE GROUP PLC**
Address: **THE CA D ORO 45 GORDON STREET
GLASGOW
LANARKSHIRE
G1 3PE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

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