



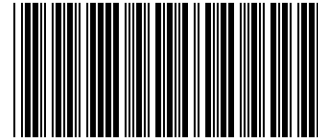
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HERBERT FERRYMAN LIMITED

**Company Number:** 00142154



X73HRVU4

Received for filing in Electronic Format on the: 27/12/2007

### Company Details

**Period Ending:** 01/12/2007

**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:**

**SAPPHIRE COURT**  
**WALSgrave TRIANGLE**  
**COVENTRY**  
**ENGLAND**  
**CV2 2TX**

**AT REGISTERED OFFICE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS JENNIFER ANNE BRIERLEY      **Address:** 65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND CV34 6XJ

**Director 1:**

**Name:** MR ANDREW JOHN WILLETTS      **Address:** UPPER WICK COTTAGE, UPPER  
WICK LANE  
RUSHWICK  
WORCESTERSHIRE  
GREAT BRITAIN WR2 5SU

**Date of Birth:** 16/06/1963

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

<i>Name:</i>	<b>MR PETER SMERDON</b>	<i>Address:</i>	<b>40 STONETON CRESCENT</b>
<i>Date of Birth:</i>	<b>20/10/1950</b>		<b>BALSALL COMMON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COVENTRY</b>
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		<b>WARWICKSHIRE</b>
			<b>ENGLAND CV7 7QG</b>

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### *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>
<b>ORDINARY SHARES OF10 PENCE EACH</b>	<b>6450400</b>	<b>GBP645040</b>
<b>TOTALS</b>	<b>6450400</b>	<b>GBP645040</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES OF10 PENCE EACH Shares held as at 01/12/2007**

*Name:* **AAH NOMINEES LIMITED**

*Address:* **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND CV2 2TX**

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*Shareholding 2:*

**6450399 ORDINARY SHARES OF10 PENCE EACH Shares held as at 01/12/2007**

*Name:* **ADMENTA HOLDINGS LIMITED**

*Address:* **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND CV2 2TX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**