



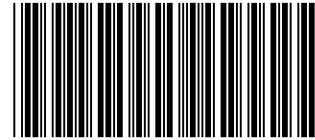
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FAIRHOLME ESTATES (HOLDINGS) LIMITED**

Company Number: **00830036**



XLEHUNA4

Received for filing in Electronic Format on the: **22/02/2007**

Company Details

Period Ending: **18/02/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**47 ST JOHNS WOOD HIGH
STREET
LONDON
NW8 7NJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVER HARVEY HERMES**

Address: **18 HAMILTON LANE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 5LU**

Director 1:

Name: **MR GEORGE CLIFFORD
GROVER**

Address: **321 LAUDERDALE TOWER
LONDON EC2Y 8NA**

Date of Birth: **19/12/1926**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **OLIVER HARVEY HERMES** *Address:* **18 HAMILTON LANE**
Date of Birth: **04/04/1960** **BLETCHLEY**
Nationality: **BRITISH** **MILTON KEYNES**
Occupation: **ACCOUNTANT** **BUCKINGHAMSHIRE MK3 5LU**

Director 3:

Name: **MARTIN DAVID PAISNER** *Address:* **ADELAIDE HOUSE**
Date of Birth: **01/09/1943** **LONDON BRIDGE**
Nationality: **BRITISH** **LONDON EC4R 9HA**
Occupation: **SOLICITOR**

Director 4:

Name: **DEBRA POTEL** *Address:* **103 EYRE COURT**
Date of Birth: **29/08/1969** **3-21 FINCHLEY ROAD**
Nationality: **BRITISH** **LONDON NW8 9TY**
Occupation: **CLINICAL PSYCHOLOGIST**

Director 5:

Name: **MRS GILLIAN POTEL** *Address:* **4 DENNING CLOSE**
Date of Birth: **16/08/1935** **LONDON NW8 9PJ**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Director 6:

Name: **MR SOLOMON STANTON** *Address:* **4 DENNING CLOSE**
POTEL **LONDON NW8 9PJ**
Date of Birth: **09/06/1933**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	409000	GBP409000
TOTALS	409000	GBP409000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 18/02/2007

Name: **GILLIAN POTEL 1974 CHILDRENS SETTLEMENT**

Address: **BOUVERIE HOUSE
154 FLEET STREET LONDON EC4A 2DJ**

Shareholding 2:

15500 ORDINARY Shares held as at 18/02/2007

Name: **BEVERLEY POTEL**

Address: **4 DENNING CLOSE
LONDON NW8 9PJ**

Shareholding 3:

15500 ORDINARY Shares held as at 18/02/2007

Name: **DEBRA POTEL**

Address: **4 DENNING CLOSE
LONDON NW8 9PJ**

Shareholding 4:

197000 ORDINARY Shares held as at 18/02/2007

Name: **SOLOMON STANTON POTEL**

Address: **4 DENNING CLOSE
LONDON NW8 9PJ**

Shareholding 5:

4000 ORDINARY Shares held as at 18/02/2007

Name: **POTEL CHARITABLE TRUST**

Address: **4 DENNING CLOSE
LONDON NW8 9PJ**

Shareholding 6:

152000 ORDINARY Shares held as at 18/02/2007

Name:

S.S. POTEL 1973 CHILDRENS SETTLEMENT

Address:

**BOUVERIE HOUSE
154 FLEET STREET LONDON EC4A 2DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**