



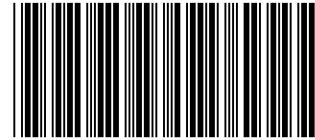
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FISHER LANE FARM LIMITED

Company Number: 01522509



XU3MDOGX

Received for filing in Electronic Format on the: 05/04/2007

Company Details

Period Ending: 27/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

25 IVES STREET
LONDON
SW3 2ND

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VENETIA CAROLINE CARPENTER **Address:** WANSBURST GREEN FARM
MARDEN
TONBRIDGE
KENT TN12 9DF

Director 1:

Name: MR ANTHONY GEORGE **Address:** BANACLE EDGE SANDHILLS
BANKS
Date of Birth: 27/03/1950
Nationality: BRITISH
Occupation: MUSICIAN
WORMLEY
GODALMING
SURREY GU8 5UF

Director 2:

Name: **MR MICHAEL JOHN
CLOETE CRAWFORD
RUTHERFORD**

Address: **DRUNGEWICK MANOR
LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 ORR**

Date of Birth: **02/10/1950**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/03/2007

Name: **ANTHONY BANKS LTD**

Address: **25 IVES STREET
LONDON
UNITED KINGDOM SW3 2ND**

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2007

Name: **MICHAEL RUTHERFORD LTD**

Address: **25 IVES STREET
LONDON
UNITED KINGDOM SW3 2ND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**