



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **FISHER LANE FARM LIMITED**

Company Number: **01522509**

Company Details

Period Ending: **27/03/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **VENETIA CAROLINE CARPENTER** *Address:* **EVERGLADES THE STREET
MERSHAM
ASHFORD
KENT
UNITED KINGDOM
TN25 6ND**

Director 1 :

Name: **MR ANTHONY GEORGE
BANKS** *Address:* **BANACLE EDGE SANDHILLS
WORMLEY
GODALMING
SURREY
GU8 5UF**

Date of Birth: **27/03/1950** *Nationality:* **British** *Occupation:* **MUSICIAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name: **ANTHONY BANKS LTD**
Address: **25 IVES STREET**
LONDON
SW3 2ND

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2008

Name: **MICHAEL RUTHERFORD LTD**
Address: **25 IVES STREET**
LONDON
SW3 2ND

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

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