



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FP (PORTFOLIO) NOMINEES LIMITED**

Company Number: **01777115**



X548P2EJ

Received for filing in Electronic Format on the: **31/01/2005**

Company Details

Made Up Date: **31/01/2005**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

*Register of
Members Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MRS DIANA MONGER**

Address: **OEFIELD HOUSE
VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
ENGLAND GU27 3ER**

Director 1:

Name: **MRS DIANA MONGER** *Address:* **OEFIELD HOUSE**
Date of Birth: **15/11/1957** **VERDLEY PLACE**
Nationality: **BRITISH** **FERNHURST**
Occupation: **COMPANY SECRETARY** **HASLEMERE**
SURREY
ENGLAND GU27 3ER

Director 2:

Name: **MR BRIAN WILLIAM** *Address:* **'WYNSTONE'**
SWEETLAND **COMPTONS BROW LANE**
Date of Birth: **18/04/1945** **HORSHAM**
Nationality: **BRITISH** **WEST SUSSEX RH13 6BX**
Occupation: **DIRECTOR AND COMPANY**
SECRETARY

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2005

Name: **SFM HOLDINGS LIMITED (IN MEMBER'S VOLUNTARY LIQUIDATION)**

Address: **PIXHAM END**
DORKING
SURREY RH4 1QA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2005** *Authenticated:* **Yes (E/W)**
