



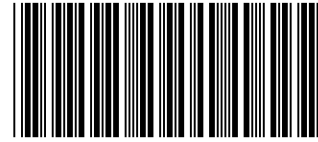
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Companies House
— for the record —

Annual Return

Company Name: FRY DREW KNIGHT CREAMER (SERVICES) LIMITED

Company Number: 01921188



X93FEW64

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BAT & BALL STUDIO
168 ST JOHNS HILL
SEVENOAKS
KENT
TN13 3PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBIN BRUCE SADDLER

Address: HOLLY LODGE
3 POUND LANE
SEVENOAKS
KENT TN133TB

Director 1:

Name: ROBIN BRUCE SADDLER
Date of Birth: 23/12/1944
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: HOLLY LODGE 3 POUND LANE
SEVENOAKS
KENT TN13 3TB

Director 2:

<i>Name:</i>	MRS JANICE SADDLER	<i>Address:</i>	HOLLY LODGE
<i>Date of Birth:</i>	16/02/1950		3 POUND LANE
<i>Nationality:</i>	BRITISH		SEVENOAKS
<i>Occupation:</i>	RETIRED		KENT TN133TB

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2007

333 Disposed of in period on 14/05/2007

<i>Name:</i>	G.J. GIBSON
<i>Address:</i>	3 FOREST ROAD TUNBRIDGE WELLS KENT TN2 4TT

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2007

333 Disposed of in period on 14/05/2007

<i>Name:</i>	P.T. MOSS
<i>Address:</i>	RECTORY FARM RECTORY LANE SEVENOAKS KENT TN13 1JA

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2007

334 Disposed of in period on 14/05/2007

Name: **J. SADDLER**

Address: **HOLLY LODGE
3 POUND LANE
SEVENOAKS
KENT TN13 3TB**

Shareholding 4:

1000 ORDINARY Shares held as at 31/12/2007

Name: **FIONN LTD.**

Address: **BAT AND BALL STUDIOS
173 ST. JOHNS HILL
SEVENOAKS
KENT
UNITED KINGDOM TN13 3PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**