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COMPANIES HOUSE 05/01/96

Annual Return

Company Number

CN 2016555

Company Name

Fidelity Investment Services Limited

Date of this return

The information in this return is made up to

DA	2 8	1 2	9 5
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Date of next return

I wish to make the next return to

DB			
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Registered Office

This is the address at the date of this return

RO Oakhill House

130 Tonbridge Road, Hildenborough

**Any change of registered office must
be notified on form 287**

Post Town TONBRIDGECounty/Region KentPostcode TN11 9DZ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	8	6	2	2
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Register of members

The register of members is kept at

RM	Oakhill House
130 Tonbridge Road, Hildenborough	
Post Town	TONBRIDGE
County/Region	Kent
Postcode	TN11 9DZ

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MS
Emma Louisa	
Barratt	
AD	Olde Forge
Long Mill Lane	
Post Town	Crouch, Nr Sevenoaks
County/Region	Kent
Postcode	TN15 8QD
Country	England

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr		
Martin Paul			
Cambridge			
AD	Little Birchetts		
Stockland Green Road			
Post Town	Speldhurst		
County/Region	Tunbridge Wells		
Postcode	TN3 0TY	Country	

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Miss		
Kaye			
Molloy			
AD	20 Gifford Gardens		
Hanwell			
Post Town	London		
County/Region			
Postcode	W7 3AN	Country	England

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Barry Richard James	
Bateman	
AD	High Trees
Pine Coombe	
Post Town	Shirley Hills
County/Region	Croydon
Postcode	CRO 5HS
Country	England
DO	2 1 0 6 4 5
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Anthony John	
Bolton	
AD	Woolbeding Glebe
Woolbeding	
Post Town	Midhurst
County/Region	West Sussex
Postcode	GU29 9RR
Country	England
DO	0 7 0 3 5 0
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Edward Michael	
Boyle	
AD	Lindisfarne, 29b Hastings Road
Pembury	
Post Town	TUNBRIDGE WELLS
County/Region	Kent
Postcode	TN2 4PB
Country	
DO	1 6 0 1 5 1
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Martin Paul	
Cambridge	
AD	Little Birchetts
Stockland Green Road	
Post Town	Speldhurst
County/Region	Tunbridge Wells
Postcode	TN3 0TY
Country	
DO	2 4 0 1 5 3
Nationality	NA British
OC	Company Director
OD	Great Weald Enterprise Agency

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Graham Stephen	
Clapp	
AD	46 St Dunstons Road
Post Town	LONDON
County/Region	
Postcode	W6 8RB
Country	
DO	071160
Nationality	NA British
OC	Fund Manager
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Ms
Pamela Gaye	
Edwards	
AD	9 Micheldever Road
Lee Manor	
Post Town	London
County/Region	
Postcode	SE12 8LX
Country	
DO	100348
Nationality	NA Australian
OC	Solicitor
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Simon John	
Fraser	
AD	The Cedars
Bordyke	
Post Town	TONBRIDGE
County/Region	Kent
Postcode	TN9 1NR
Country	
DO	0 1 0 5 5 9
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Peter James	
Holland	
AD	The White House
Surrex, Coggeshall	
Post Town	COLCHESTER
County/Region	Essex
Postcode	CO6 1RS
Country	
DO	2 8 0 1 4 5
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
Edward Crosby	
Johnson 3d	
AD	1 Charles River Square
Post Town	Boston
County/Region	Mass.
Postcode	MA 02114
Country	U.S.A.
DO	2 9 0 6 3 0
Nationality	NA American
OC	Company Director
OD	Fidelity Investments (C.I.) Limited

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Peter John	
Pleydell-Bouverie	
AD	38 Queensdale Road
Post Town	LONDON
County/Region	
Postcode	W11 4SA
Country	
DO	1 4 0 1 5 8
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Robert Marc	
Sylvain	
AD	Fairhill Court
Riding Lane	
Post Town	Hildenborough
County/Region	Kent
Postcode	TN11 9QL
Country	
DO	0 4 1 2 5 4
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Paul Darius	
Talbot	
AD	Green Courts
148 Ember Lane	
Post Town	ESHER
County/Region	Surrey
Postcode	KT10 8EJ
Country	
DO	0 9 0 1 4 7
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	Ms
Sally Elizabeth	
Walden	
AD	17 Campden Street
London	
Post Town	
County/Region	
Postcode	W8 7EP
Country	
DO	1 0 0 3 5 9
Nationality	NA British
OC	Company Director
OD	Hungarian Investment Company Limited

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
DO	
Nationality	NA
OC	
OD	

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Fidelity Investment Management Limited Address: Oakhill House 130 Tonbridge Road Hildenborough, Kent, England Postcode TN11 9DZ	1
	Name: Fidelity Investments Limited Address: Oakhill House 130 Tonbridge Road Hildenborough, Kent, England Postcode TN11 9DZ	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord £1 99999				
Ord £1 1				

Annual Return Continuation - Other Directorships

Fidelity Investment Services Limited

Director / Other Directorships

Dates Resigned

Bateman, Barry Richard James

AUTIF (Services) Limited (formerly UTA Services Limited)	13/07/1993
Abacus Financial Consultancy & Marketing Limited	06/10/1993
Fidelity Brokerage Services Limited	08/03/1993
Fidelity European Values PLC	
Fidelity Investments & Securities Limited	01/07/1991
Fidelity Investments (C.I.) Limited	
Fidelity Japanese Values PLC	
Fidelity Nominees (C.I.) Limited	
Fidelity Securities Limited	05/02/1993
Fidelity Special Values PLC	
IFA Promotion Limited	08/04/1991

Edwards, Pamela Gaye

Advanced Well Control Systems (Holdings) Limited	25/09/1993
Advanced Well Control Systems (Site) Limited	09/11/1993
Advanced Well Control Systems (Tools) Limited	09/11/1993
Brint Securities Limited	31/05/1992
Fidelity Japanese Values PLC	10/02/1994
Independent Business Finance Limited	13/01/1992
Kuvondo Limited	31/05/1992
Tyndall Pension Trust Limited	18/11/1991

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary Shares of £1 each	100000	£100000
Totals	100000	£100000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed

Emma Barratt

Secretary/Director*

Date

4 January 1996

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Emma Barratt

Oakhill House

130 Tonbridge Road, Hildenborough

TONBRIDGE, Kent

Postcode TN11 9DZ

Telephone 01732 777305

Reference