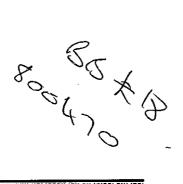
dordans

PC SECRETARY SOFTWARE CHA 114







**Annual Return** 

Company Number

Company Name

CN	2016555				
Fidel	lity Investment	t Services	Limited		 
				<del></del> -	 

# Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

# DA 2 8 1 2 9 5 DB | | | |

## **Registered Office**

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO Oakhill I	House	
130 Tonbridge I	Road, Hildenborough	
Post Town	TONBRIDGE	
County/Region	Kent	
Postcode	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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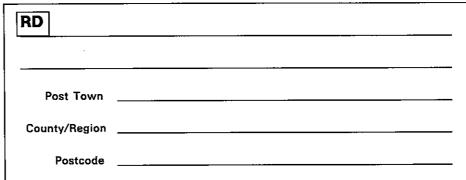
## Register of members

The register of members is kept at

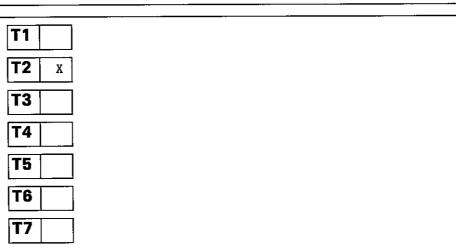
RM Oakhill	House
130 Tonbridge	Road, Hildenborough
Post Town	TONBRIDGE
County/Region	Kent
Postcode	TN11 9DZ

# Register of Debenture holders

A register of debenture holders is kept at



# **Company Type**



## **Company Secretary**

\*Style/Title

Forenames

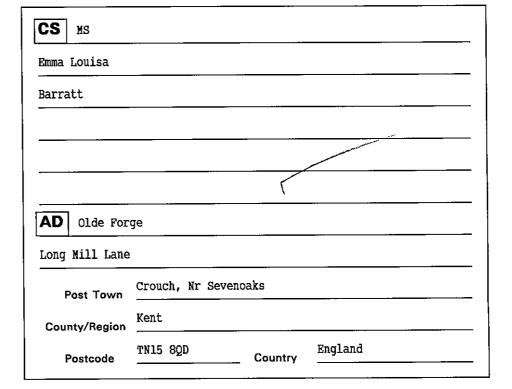
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



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# **Company Secretary**

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

artin Paul			
ambridge			
		<del></del>	
	···		
D Little B	irchetts		
Little B			
tockland Gree	n Road		

# **Company Secretary**

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Miss				
Kaye				
Molloy				
		500		
	nd Candona			
AD 20 Giffor	rd Gardens			
AD 20 Giffor	Id Galdells			
Hanwell	London			
Hanwell Post Town	London			
Hanwell	London	Country	England	

Previous forenames Previous surname Usual residential address

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

#### **Directors**

\*Style/Title

Date of Birth

**Business occupation** 

Other Directorships

\*Style/Title

**Forenames** 

Surname

\*Honours etc

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

**Business occupation** 

Other Directorships

Page No. 4 (Company No. 2016555)

n+ho	ony John			
111 CHC	my John		- Committee of the comm	<u></u>
Bolto	on			<u>.</u>
		····		
AD	Woolbedi	ng Glebe		
Wooll	oeding			
F	Post Town	Midhurst		
Cou	nty/Region	West Sussex		
	Postcode	GU29 9RR	Country	England
DO	0 7 0	3 5 0	Nationality	NA British
	Company	Director		
oc				

Prev Pr Usual resi

\*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 TUNBRIDGE WELLS Post Town Kent County/Region TN2 4PB Postcode Country NA British DO 1|6 0|1 5|1 Nationality OC Company Director QD None

#### **Directors**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

**Business occupation** 

Other Directorships

Page No. 5 (Company No. 2016555)

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

Previous forenames Previous surname Usual residential address

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Date of Birth

**Business occupation** 

Other Directorships

CD Mr	
Graham Stephen	
Clapp	
AD 46 St Dunstans Road	
Post Town LONDON	
County/Region	
Postcode W6 8RB	Country
<b>DO</b> 0 7 1 1 6 0	ationality 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** 9 Micheldever Road Lee Manor London Post Town County/Region SE12 8LX Postcode Country NA Australian DQ 1|0 0|3 Nationality OC Solicitor See attached list

Date of Birth **Business occupation** 

Other Directorships

Page No. 6 (Company No. 2016555)

CD Mr \*Style/Title Simon John **Forenames** Fraser Surname \*Honours etc Previous forenames Previous surname ΑD The Cedars Usual residential address Bordyke TONBRIDGE Post Town Kent County/Region TN9 1NR Postcode Country DO NA British 0|1 0|5 5|9 Nationality Date of Birth OC Company Director **Business occupation** OD None Other Directorships

#### **Directors**

CD Mr \*Style/Title Peter James **Forenames** Holland Surname \*Honours etc Previous forenames Previous surname AD The White House Usual residential address Surrex, Coggeshall COLCHESTER Post Town **Essex** County/Region C06 1RS Postcode Country NA British DO 2 8 0|1 4|5 Nationality Date of Birth OC Company Director

OD

None

Page No. 7 (Company No. 2016555)

**Business occupation** 

Other Directorships

CD MR \*Style/Title Edward Crosby **Forenames** Johnson 3d Surname \*Honours etc Previous forenames Previous surname ΑĐ 1 Charles River Square Usual residential address Boston Post Town Mass. County/Region MA 02114 U.S.A. Postcode Country NA American DO 2|9 0|6 3|0 Nationality Date of Birth OC Company Director **Business occupation** OD Fidelity Investments (C.I.) Limited Other Directorships

#### **Directors**

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(Company No. 2016555)

CD Mr \*Style/Title Peter John **Forenames** Pleydell-Bouverie Surname \*Honours etc Previous forenames Previous surname AD 38 Queensdale Road Usual residential address LONDON Post Town County/Region Wll 4SA **Postcode** Country NA British DO 1 4 0|1 Nationality Date of Birth OC Company Director **Business occupation** OD None Other Directorships

CD Mr \*Style/Title Robert Marc **Forenames** Sylvain Surname \*Honours etc Previous forenames Previous surname AD Fairhill Court Usual residential address Riding Lane Hildenborough Post Town Kent County/Region TN11 9QL Postcode Country NA British DO 0 4 1|2 5|4 Nationality Date of Birth OC Company Director **Business occupation OD** None Other Directorships

#### **Directors**

CD Mr \*Style/Title Paul Darius **Forenames** Talbot Surname \*Honours etc Previous forenames Previous surname AD Green Courts Usual residential address 148 Ember Lane **ESHER** Post Town Surrey County/Region KT10 8EJ Postcode Country NA British DO 0|9 0|1 Nationality Date of Birth OC Company Director

**Business occupation** 

OD

None

Other Directorships

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Page No. 10

(Company No. 2016555)

CD Ms \*Style/Title Sally Elizabeth **Forenames** Walden Surname \*Honours etc Previous forenames Previous surname AD 17 Campden Street Usual residential address London Post Town County/Region W8 7EP Postcode Country DO NA British 1|0 0|3 5|9 Nationality Date of Birth OC Company Director **Business occupation** QD Hungarian Investment Company Limited Other Directorships **Directors** CD \*Style/Title **Forenames** Surname \*Honours etc Previous forenames Previous surname AD Usual residential address Post Town County/Region Country Postcode DO Date of Birth Nationality OC **Business occupation** QD Other Directorships

# List of Past

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

# and Present Members

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

#### Fidelity Investment Services Limited

Independent Business Finance Limited

Tyndall Pension Trust Limited

Kuvondo Limited

Director / Other Directorships	Dates Resigned
Bateman, Barry Richard James	
AUTIF (Services) Limited (formerly UTA Services Limited)	13/07/1993
Abbacus 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

13/01/1992 31/05/1992

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
List of past and present members	A full list of members is enclosed on	paper	
Elective resolutions			
Lioutivo Tosolations			
•			
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.	Signed Enne Re	wett	***************************************
Make cheques payable to	Date 4 January 19		Secretary/Director*
Companies House.		776	(*delete as appropiate)
	This return includes con	tinuation shee	ts.
Contact point address	Emma Barratt		
	Oakhill House		
	130 Tonbridge Road, Hildenborough		
	TONBRIDGE, Kent		TN11 9DZ
	01732 777305		code
	Telephone	Refe	rence