



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4YT60A8**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **FSHC (UK) LIMITED**

*Company Number:* **02032661**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**EMERSON COURT  
ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
SK9 1NX**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOMINIC KAY**

*Address:* **4 GLYN AVENUE  
HALE  
CHESHIRE  
WA15 9DG**

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*Director 1 :*

*Name:* **DOMINIC KAY**

*Address:* **4 GLYN AVENUE  
HALE  
CHESHIRE  
WA15 9DG**

*Date of Birth:*

**04/08/1972**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **NICHOLAS JOHN MITCHELL**

*Address:* **LYMBROOK 53 DORE ROAD DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3NA**

*Date of Birth:*

**28/10/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>74777404</b>	<b>GBP74777404</b>
<i>TOTALS</i>		
	<b>74777404</b>	<b>GBP74777404</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**74777404 ORDINARY Shares held as at 30/04/2008**

*Name:* **FOUR SEASONS GROUP HOLDINGS LIMITED**  
*Address:* **EMERSON COURT ALDERLEY ROAD, WILMSLOW**  
**CHESHIRE**  
**ENGLAND**  
**SK9 1NX**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **04/06/2008**      *Authenticated:* **Yes (E/W)**