



Companies House
— for the record —

363a^(ef)

Annual Return



XH4XA6C7

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **THE ITHON FISHERY COMPANY LIMITED**

Company Number: **02116020**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**64 ELLERBY STREET
LONDON
SW6 6EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CLARK**

Address: **64 ELLERBY STREET
LONDON
SW6 6EZ**

Director 1 :

Name: **SIMON CLARK**

Address: **64 ELLERBY STREET
LONDON
SW6 6EZ**

Date of Birth:

16/03/1948

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **FREDERICK LESLIE
CREMER**

Address: **RIDGE COTTAGE 58 GALLEY LANE
ARKLEY
BARNET
HERTFORDSHIRE
EN5 4AL**

Date of Birth:

21/07/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID JOHN FRANKLIN**

Address: **85 WALTON ROAD
SIDCUP
KENT
DA14 4LL**

Date of Birth:

10/02/1949

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 4 :

Name: **ALASTAIR GUNN-FORBES**

Address: **96 CHRISTCHURCH ROAD
EAST SHEEN
LONDON
SW14 7AX**

Date of Birth:

19/09/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **HARRY ST JOHN COOPER**

Address: **28 CHEYNE WALK
LONDON
SW3 5HH**

Date of Birth:

31/05/1961

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 6 :

Name: **CLIVE STEPHEN TOWNLEY** Address: **UNIT 3 NEW INN SQUARE
8-13 NEW INN STREET
LONDON
EC2A 3PY**

Date of Birth: **15/12/1952** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 7 :

Name: **ALEXANDER EVELYN GILES** Address: **CORNWELL GROVE CORNWELL
WARD
CHIPPING NORTON
OXFORDSHIRE
OX7 6TT**

Date of Birth: **01/07/1961** Nationality: **BRITISH** Occupation: **BANKER**

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

DAVID FRANKLIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

SIMON CLARKE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

CYRIL FOX

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

CLIVE TOWNLEY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

SPINNAKER LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2008

Name:

MARY FOSTER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name:

ALEXANDER WARD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2008

Name:

JARLATH PATTINSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**