



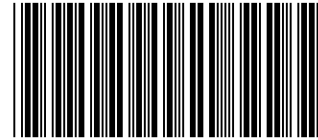
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Companies House
— for the record —

Annual Return

Company Name: FERRERSMERE ESTATES LIMITED

Company Number: 02303538



X9FRKW7Z

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

COBBS LANE
WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7SW

Register of
Members Address:

THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SLC REGISTRARS LIMITED

Address: THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY KT10 9AD

Director 1:

Name: MR STEPHEN WM GRIGGS
Date of Birth: 27/06/1961
Nationality: BRITISH
Occupation: FOOTWEAR
MANUFACTURER

Address: ISEBROOK COTTAGE
STATION ROAD
FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 5NU

Director 2:

Name: **MR WILLIAM
MAXIMILLIAN GRIGGS**
Date of Birth: **19/09/1938**
Nationality: **BRITISH**
Occupation: **FOOTWEAR
MANUFACTURER**

Address: **FERRERSMERE
142, NORTHAMPTON ROAD
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM NN10 6AN**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2007

Name: **R GRIGGS GROUP LIMITED**

Address: **COBBS LANE
WOLLASTON
NR WELLINGBOROUGH
NORTHAMPTONSHIRE NN29 7SW**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **09/01/2008** Authenticated: **Yes (E/W)**