



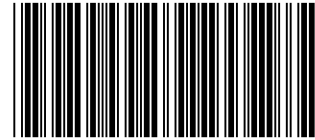
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SIR FRANCIS PITTIS & SON LIMITED

Company Number: 02348203



Received for filing in Electronic Format on the: 26/04/2007

XYBTXP1M

Company Details

Period Ending: 04/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST LEONARDS HOUSE
NORTH STREET
HORSHAM
WEST SUSSEX
RH12 1RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER ANDREW COXON

Address: 17 BUSHBY AVENUE
RUSTINGTON
WEST SUSSEX BN16 2BY

Director 1:

Name: PAUL ANTHONY ROONEY
Date of Birth: 10/07/1947
Nationality: BRITISH
Occupation: ESTATE AGENT

Address: ROEBUCK
FARM CLOSE
WARNHAM
WEST SUSSEX RH12 3QT

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, 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 04/04/2007

Name: **P.A. ROONEY**

Address: **BEECHWOOD HOUSE
TOWER ROAD FAYGATE
WEST SUSSEX RH12 4SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**