



Companies House
— for the record —

363a^(ef)

Annual Return



X39BE4JL

Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **FRAZER-NASH CONSULTANCY LIMITED**

Company Number: **02562870**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7310

7420

*Registered Office
Address:*

**DEVONPORT ROYAL
DOCKYARD LIMITED
DEVONPORT
PLYMOUTH
ENGLAND
PL1 4SG**

*Register of
Members Address:*

**STONEBRIDGE HOUSE
DORKING BUSINESS
PARK
DORKING
SURREY
ENGLAND
RH4 1HJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT RONALD BURGE**

Address: **7 CEDAR DRIVE
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9UF**

Director 1 :

Name: **ARCHIBALD ANDERSON
BETHEL**

Address: **50 AVONDALE AVENUE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 1NS**

Date of Birth:

09/02/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **FRANCO MARTINELLI #**

Address: **33
WIGMORE STREET
LONDON
W1U 1QX**

Date of Birth:

16/10/1960

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: IAIN STUART URQUHART Address: 135 CORTMALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD

Date of Birth: 21/07/1965 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: PAUL JOHN BEST Address: 1 CLARE AVENUE
BISHOPSTON
BRISTOL
AVON
ENGLAND
BS7 8JF

Date of Birth: 08/06/1959 Nationality: British Occupation: ENGINEER

Director 5 :

Name: MARK STEPHEN BRENNAN Address: 19 HODGE LANE
HARTFORD
NORTHWICH
CHESHIRE
ENGLAND
CW8 3AG

Date of Birth: 26/10/1962 Nationality: British Occupation: ENGINEERING

Director 6 :

Name: **ROBERT RONALD BURGE** Address: **7 CEDAR DRIVE
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9UF**

Date of Birth: **01/09/1966** Nationality: **British** Occupation: **ACCOUNTANT**

Director 7 :

Name: **CHRISTOPHER ALEXANDER EDWARDS** Address: **MANOR LODGE
MANOR ROAD ABBOTS LEIGH
BRISTOL
ENGLAND
BS8 3RP**

Date of Birth: **03/06/1961** Nationality: **British** Occupation: **ENGINEER**

Director 8 :

Name: **DENNIS ERNEST GILBERT** Address: **PENKELLY HOUSE CALSTOCK
CORNWALL
ENGLAND
PL18 9RG**

Date of Birth: **21/09/1947** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 9 :

Name: **STEVEN GRANT**

Address: **53 WELLINGTON WALK
HENLEAZE
BRISTOL
AVON
ENGLAND
BS10 5EU**

Date of Birth:

27/08/1964

Nationality:

British

Occupation:

ENGINEER

Director 1 :

0

Name: **CHRISTOPHER CHARLES
HENRY GUYOTT**

Address: **34 HAMBLEDON HILL
EPSOM
SURREY
ENGLAND
KT18 7BZ**

Date of Birth:

08/02/1960

Nationality:

British

Occupation:

DIRECTOR

Director 1 :

1

Name: **DR NEIL MALCOLM
MCDOUGALL**

Address: **3 NETHER FARM CLOSE
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 5QD**

Date of Birth:

15/02/1960

Nationality:

British

Occupation:

ENGINEER

Director 1 :

2

Name: **ANDREW GRAHAM MILTON** Address: **CARAID HOOK LANE
SHERE
SURREY
ENGLAND
GU5 9QH**

Date of Birth: **02/01/1949** Nationality: **British** Occupation: **MANAGING 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>
ORDINARY	115671	GBP115671.00
<i>TOTALS</i>	115671	GBP115671.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

115671 ORDINARY Shares held as at 29/10/2008

Name: **FRAZER-NASH CONSULTANCY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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