



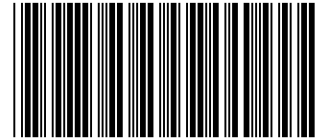
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Companies House
— for the record —

Annual Return

Company Name: FOGGO ASSOCIATES LIMITED

Company Number: 02735843



XCFFBR6B

Received for filing in Electronic Format on the: 12/07/2007

Company Details

Period Ending: 12/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FOGGO ASSOCIATES
55 CHARTERHOUSE STREET
LONDON
EC1M 6PR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN WOODBURN PARK

Address: 3 GLENSDALE ROAD
LONDON SE4 1UE

Director 1:

Name: JAMES ANDREW FRASER
Date of Birth: 13/07/1962
Nationality: BRITISH
Occupation: STRUCTURAL ENGINEER

Address: 2B UPLANDS ROAD
HORNSEY
LONDON N8 9NL

Director 2:

Name: **SIMON LESLIE GUEST** *Address:* **3 KNIGHTS CROFT**
Date of Birth: **22/11/1968** **NEW ASH GREEN**
Nationality: **BRITISH** **KENT DA3 8HT**
Occupation: **QUANTITY SURVEYOR**

Director 3:

Name: **TIMOTHY PEARSE HINTON** *Address:* **36 HADLOW ROAD**
Date of Birth: **11/07/1963** **TONBRIDGE**
Nationality: **BRITISH** **KENT TN9 1NZ**
Occupation: **ARCHITECT**

Director 4:

Name: **JOHN WOODBURN PARK** *Address:* **3 GLENSDALE ROAD**
Date of Birth: **04/10/1944** **LONDON SE4 1UE**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Director 5:

Name: **DAVID JAMES WALLACE** *Address:* **16 BARNFIELD ROAD**
WARRENDER **RIVERHEAD**
Date of Birth: **13/08/1968** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 2AY**
Occupation: **ARCHITECT**

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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 12/07/2007

Name: **PETER FOGGO ASSOCIATES LTD**

Address: **55 CHARTERHOUSE STREET
LONDON EC1M 6NA**

Shareholding 2:

50 ORDINARY A Shares held as at 12/07/2007

Name: **PETER FOGGO ASSOCIATES LTD**

Address: **55 CHARTERHOUSE STREET
LONDON EC1M 6NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**