



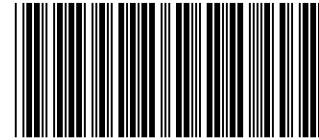
Companies House
— for the record —

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Annual Return

Company Name: **MORRIS (S.P.) HOLDINGS LIMITED**

Company Number: **02873613**



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Received for filing in Electronic Format on the: **05/10/2004**

Company Details

Made Up Date: **01/10/2004**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB**

Register of
Members Address:

**20 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3P 3DB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER LEONARD
LONGCROFT**

Address: **4 LAKESIDE CLOSE
REYDON
SOUTHWOLD
SUFFOLK
UNITED KINGDOM IP18 6YA**

2nd Company Secretary:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM TN14 5NF**

Name:	KEITH PATRICK COLLINS	Address:	11 WEALD ROAD
Date of Birth:	15/04/1958		SEVENOAKS
Nationality:	IRISH		KENT
Occupation:	ACCOUNTANT		UNITED KINGDOM TN13 1QQ

Name:	THOMAS GASSON	Address:	17 ST PETER'S STREET
Date of Birth:	23/08/1965		LONDON
Nationality:	BRITISH		UNITED KINGDOM N1 8JD
Occupation:	BANKER		

<i>Name:</i>	JOHN GEARING	<i>Address:</i>	18B OAKHURST DRIVE
<i>Date of Birth:</i>	22/01/1959		WICKFORD
<i>Nationality:</i>	BRITISH		ESSEX
<i>Occupation:</i>	CHARTERED ACCOUNTANT		UNITED KINGDOM SS12 0NN

<i>Name:</i>	NICHOLAS STUART SLAPE	<i>Address:</i>	FIELD END
<i>Date of Birth:</i>	06/02/1963		HARPS OAK LANE
<i>Nationality:</i>	BRITISH		MERSTHAM
<i>Occupation:</i>	ACCOUNTANT		SURREY
			UNITED KINGDOM RH1 3AN

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2004, 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 01/10/2004

Name: **DRESDNER KLEINWORT CAPITAL INVESTMENT COMPANY
LIMITED**

Address: **20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2004** *Authenticated:* **Yes (E/W)**