



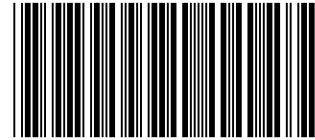
Companies House
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Annual Return

Company Name: **FITZWILTON FINANCE (U.K.) PLC**

Company Number: **03194852**



Received for filing in Electronic Format on the: **19/06/2007**

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Company Details

Period Ending: **03/05/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**10-11 GROSVENOR COURT
FOREGATE STREET
CHESTER
CH1 1HG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND CRILLY**

Address: **8 LEENAGREHAGH TEMPO ROAD
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND BT74 6HR**

Director 1:

Name: **ALAN GOUGH**
Date of Birth: **21/09/1971**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **26 MILLTOWN AVENUE
MOUNT ST ANNES
MILLTOWN
DUBLIN 6
IRELAND**

Director 2:

Name: **PETER WYATT
KININMONTH** *Address:* **THE STAGS HEAD
ASHMORE
SALISBURY
WILTSHIRE SP5 5AA**

Date of Birth: **23/06/1924**

Nationality: **BRITISH**

Occupation: **MEMBER OF LLOYDS**

Director 3:

Name: **SIR RONALD THOMAS
STEWART MACPHERSON** *Address:* **27 ARCHERY CLOSE
LONDON W2 2BE**

Date of Birth: **04/10/1920**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DAVID WILLIAM JAMES
ROXBURGH** *Address:* **70 BOTANIC AVENUE
DRUMCONDRA
DUBLIN 9
IRELAND**

Date of Birth: **11/12/1963**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

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	100000000	GBP100000000
TOTALS	100000000	GBP100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, 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 03/05/2007

Name: **FITZWILTON (UK) PLC**

Address: **10-11 GROSVENOR COURT
FOREGATE STREET CHESTER CH1 1HE**

Shareholding 2:

99999999 ORDINARY Shares held as at 03/05/2007

Name: **FITZWILTON INVESTMENTS PLC**

Address: **200 ALDERSGATE STREET
LONDON EC1A 4JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**