



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7BZN0MN**

*Received for filing in Electronic Format on the: 16/06/2008*

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

*Company Number:* **03194852**

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### *Company Details*

*Period Ending:* **03/05/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAYMOND CRILLY**

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

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*Director 1 :*

*Name:* **ALAN GOUGH**

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

*Date of Birth:*

**21/09/1971**

*Nationality:*

**Irish**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **SIR RONALD THOMAS  
STEWART MACPHERSON**

*Address:* **27 ARCHERY CLOSE  
LONDON  
W2 2BE**

*Date of Birth:*

**04/10/1920**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID WILLIAM JAMES  
ROXBURGH**

Address: **12 ELTON COURT  
CASTLPARK ROAD  
SANDY COVE  
CO DUBLIN  
IRELAND  
IRISH**

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

Nationality: **Irish**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100000000</b>	<b>GBP100000000</b>
<i>TOTALS</i>	<b>100000000</b>	<b>GBP100000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99999999 ORDINARY Shares held as at 03/05/2008**

Name: **FITZWILTON INVESTMENTS PLC**

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

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/05/2008**

*Name:*

**FITZWILTON (UK) PLC**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

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