



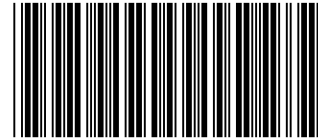
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **J. W.FIDLER & SONS LIMITED**

*Company Number:* **03612475**



XUD589ZP

*Received for filing in Electronic Format on the:* **31/10/2005**

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*Company Details*

*Period Ending:* **21/07/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**PIMBLETT STREET  
MANCHESTER  
LANCASHIRE  
M3 1FU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER DOUGLAS MARTIN**

*Address:* **SKIPPERS  
NEWMARKET ROAD  
MOULTON  
SUFFOLK CB8 8SS**

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*Director 1:*

*Name:* **JATINDER PAL KANG**  
*Date of Birth:* **25/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Address:* **SOUTH VIEW  
5 MARTINS FIELD LITTLE LEIGH  
NORTHWICH  
CHESHIRE CW8 4YB**

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*Director 2:*

<i>Name:</i>	<b>KULVINDERJIT KANG</b>	<i>Address:</i>	<b>SOUTH VIEW 5 MARTINS FIELD</b>
<i>Date of Birth:</i>	<b>25/09/1960</b>		<b>LITTLE LEIGH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHWICH</b>
<i>Occupation:</i>	<b>CO DIRECTOR</b>		<b>CHESHIRE CW8 4YB</b>

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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>80000</b>	<b>GBP80000</b>
<b>PREFERRED ORDINARY</b>	<b>26667</b>	<b>GBP266.67</b>
<b>TOTALS</b>	<b>106667</b>	<b>GBP80266.67</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 21/07/2005**

**40000 Disposed of in period on 04/08/2004**

<i>Name:</i>	<b>INDERJEET LOTAY</b>
<i>Address:</i>	<b>5 ST THOMAS DRIVE</b>
	<b>PINNER</b>
	<b>MIDDLESEX HA5 4SX</b>

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*Shareholding 2:*

**0 ORDINARY Shares held as at 21/07/2005**

**40000 Disposed of in period on 04/08/2004**

<i>Name:</i>	<b>KRISHNA RADIA</b>
<i>Address:</i>	<b>154 ALBURY DRIVE</b>
	<b>PINNER</b>
	<b>MIDDLESEX HA5 3RG</b>

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*Shareholding 3:*

**0 PREFERRED ORDINARY Shares held as at 21/07/2005**

**26667 Disposed of in period on 04/08/2004**

*Name:* **WEST REGISTER (INVESTMENTS) LTD**

*Address:* **42 ST. ANDREWS SQUARE  
EDINBURGH EH2 2YE**

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*Shareholding 4:*

**40000 ORDINARY Shares held as at 21/07/2005**

*Name:* **JATINDER PAL KANG**

*Address:* **SOUTH VIEW  
5 MARTINS FIELD  
LITTLE LEIGH  
NORTHWICH  
CHESHIRE CW9 4YB**

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*Shareholding 5:*

**13333 PREFERRED ORDINARY Shares held as at 21/07/2005**

*Name:* **JATINDER PAL KANG**

*Address:* **SOUTH VIEW  
5 MARTINS FIELD  
LITTLE LEIGH  
NORTHWICH  
CHESHIRE CW9 4YB**

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*Shareholding 6:*

**40000 ORDINARY Shares held as at 21/07/2005**

*Name:* **KULVINDERJIT KANG**

*Address:* **SOUTH VIEW  
5 MARTINS FIELD  
LITTLE LEIGH  
NORTHWICH  
CHESHIRE CW8 4YB**

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*Shareholding 7:*

**13334 PREFERRED ORDINARY Shares held as at 21/07/2005**

*Name:* **KULVINDERJIT KANG**

*Address:* **SOUTH VIEW  
5 MARTINS FIELD  
LITTLE LEIGH  
NORTHWICH  
CHESHIRE CW8 4YB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**