



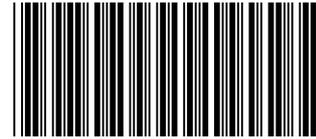
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Companies House
— for the record —

Annual Return

Company Name: **FERNBROOK MORRISON LIMITED**

Company Number: **04235547**



XHFA96HZ

Received for filing in Electronic Format on the: **27/06/2005**

Company Details

Period Ending: **16/06/2005**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

2nd Company Secretary:

Name: **DAVID CHARLES TURNER**

Address: **13 THORNDALES
ST JOHNS AVENUE
BRENTWOOD
ESSEX CM14 5DE**

Director 1:

Name: **AWG PROPERTY DIRECTOR
LIMITED**

Address: **ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ**

Director 2:

Name: **ALAN JOHN CHERRY**

Address: **84 AVENUE ROAD
RUSHDEN
NORTHANTS NN10 0SJ**

Date of Birth: **15/02/1943**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 3:

Name: **SHAUN ALAN CHERRY**

Address: **17 HIGH STREET
GREAT DODDINGTON
WELLINGBOROUGH
NORTHANTS NN29 7TQ**

Date of Birth: **04/08/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 16/06/2005

Name: **AWG RESIDENTIAL FINANCE LIMITED**

Address: **PO BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM EH3 8XX**

Shareholding 2:

50 ORDINARY-B Shares held as at 16/06/2005

Name: **AWG RESIDENTIAL FINANCE LIMITED**

Address: **PO BOX 23649
ORCHARD BRAE HOUSE
30 QUEENSFERRY ROAD
EDINBURGH
UNITED KINGDOM EH3 8XX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2005** *Authenticated:* **Yes (E/W)**