



Companies House
— for the record —

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Annual Return

Company Name: FD INTERNATIONAL 3 LIMITED

Company Number: 04730634



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Company Details

Period Ending: 11/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

HOLBORN GATE
26 SOUTHAMPTON
BUILDINGS
LONDON
UNITED KINGDOM
WC2A 1PB

Register of
Members Address:

21 HOLBORN VIADUCT
LONDON
EC1A 2DY

Details of Officers of the Company

Company Secretary:

Name: MR SANJAY JAWA

Address: 68 NETHERAVON ROAD
CHISWICK
LONDON
UNITED KINGDOM W4 2NB

Director 1:

Name: **MR SANJAY JAWA** *Address:* **68 NETHERAVON ROAD**
Date of Birth: **22/06/1965** **CHISWICK**
Nationality: **BRITISH** **LONDON**
Occupation: **ACCOUNTANT** **UNITED KINGDOM W4 2NB**

Director 2:

Name: **JOHN BRIAN HAROLD** *Address:* **1 HILLSLEIGH ROAD**
CHRISTOPHER ANTHONY **LONDON**
SINGER **UK W8 7LE**
Date of Birth: **31/05/1951**
Nationality: **BRITISH**
Occupation: **PRIVATE EQUITY FUND**
DIRECTOR

Director 3:

Name: **CHARLES WATSON** *Address:* **30 VARDENS ROAD**
Date of Birth: **05/03/1962** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SW11 6RH**
Occupation: **CHIEF EXECUTIVE**

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	0	GBP0.00
ORDINARY	21575454	GBP2157545.40
TOTALS	21575454	GBP2157545.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21575454 ORDINARY Shares held as at 11/04/2005

Name: **FD INTERNATIONAL 2 LIMITED**

Address: **HOLBORN GATE**
26 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM WC2A 1PB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000288**

Address: **LOVELLS (CO. SEC. DEPT.)
ATLANTIC HOUSE
HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2FG**

Tel: **020 7296 2000**

DX No.: **57** *DX Exchange:* **LONDON/CHANCERY LANE**