



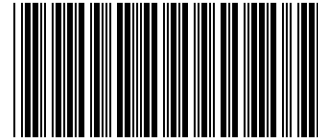
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FIDUCIA HOLDINGS LTD**

Company Number: **04909938**



X90TSL2E

Received for filing in Electronic Format on the: **04/12/2006**

Company Details

Period Ending: **24/09/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**90 PETERBOROUGH ROAD
LONDON
SW6 3HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM BROWN**

Address: **2 THE COACH HOUSES
UNION WHARF
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7UW**

Director 1:

Name: **SIMON GRANT ROGERS**
Date of Birth: **24/03/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **13 GATE COTTAGES
OLD COMMON ROAD
CHORLEYWOOD
HERTFORDSHIRE WD3 5LW**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, 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 24/09/2006

1 Disposed of in period on 01/02/2006

Name: **N ANDREW LOCK**

Address: **20 DEVONCROFT GARDENS
TWICKENHAM
MIDDLESEX TW1 3PB**

Shareholding 2:

2 ORDINARY Shares held as at 24/09/2006

Name: **SIMON ROGERS**

Address: **13 GATE COTTAGES
OLD COMMON ROAD CHORLEY WOOD
HERTFORDSHIRE WD3 5LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**