

Company Name

Company Type

Company Number

4th November 2004

4937992

FENOX (UK) LIMITED

Private Company Limited By

Information extracted from

Companies House records on

102884/90

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4937992/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	88A Tooley Street London Bridge London SE1 2TF	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 6322

Company Number - 4937992 Section 2: Details of Officers of the Company Current details **Amended details** > Company Secretary Name Name If any of the details for this PREMIER SECRETARIES LIMITED person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **88A Tooley Street** Confidentiality Order granted under section 723B London Bridge of the Companies Act 1985. London **SE1 2TF** Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode __ _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PREMIER SECRETARIES LIMITED ceased to be secretary (if applicable)_ _ > Director Name Name **David Alfred TATTUM** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Flat 5 Confidentiality Order granted under section 723B 28 Castlebar Park Ealing of the Companies Act 1985. London **W5 1BU** Address Date of birth 15/06/1953 UK Postcode _____ Nationality British Date of birth Particulars of a new Director Occupation Transport Consultant Nationality must be notified on form 288a. Occupation Date of change _ _ / _ _ / _ _ _ _ Date David Alfred TATTUM ceased to

be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. Class of Share Number of shares issued to share shareholders. Number of shares issued to share shareholders.	sued
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Class of Share Number of shares is:	sued
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> Please fill in the total Number of shares is:	sued
shares and their total nominal value. Aggregate Nominal V	/alue of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4937992

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are 'shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

	ny s current snarenoiders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name PLANGE FORWATIONS LIMITODS Address SEA TOOLLY STRUCT LONDON UK Postcode SEY LTE	OLDINARY		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 4937992

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UŁ	K Postcode		
Name			
Address			
<u> </u>			
Uł	K Postcode		
Name			
Address			
U	K Postcode		
Name			
Address			
U	K Postcode		
Name			
Address			
11	K Postcode		

Company Number - 4937992



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here Land Land Land Land Land Land Land Land	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? ontact Address do not have to give any companies House to contact yermation that you give will be stact Name	OR illing fee with the contact information you if there is a que to visible to search Tele	DX 33050 Cardiff e company number written on the n below, but if you do, it will help uery on the form. The contact hers of the public record.
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Postcode