



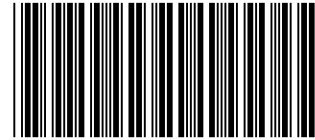
Companies House
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Annual Return

Company Name: LUCAS FETTES & PARTNERS (LONDON) LIMITED

Company Number: 04998813



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Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 18/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

22 RATHBONE STREET
LONDON
W1T 1LA

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK RICHARD BROWN

Address: 298 HOLT ROAD
HORSFORD
NORWICH
NORFOLK NR10 3EG

Director 1:

Name: RICHARD JOHN HEIGHTON
Date of Birth: 27/03/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 49 NORRYS ROAD
BARNET
HERTFORDSHIRE EN4 9JU

Director 2:

Name: **DAVID LEE** *Address:* **14 BUCKINGHAM ROAD**
Date of Birth: **10/07/1957** **HEATON CHAPEL**
Nationality: **BRITISH** **STOCKPORT**
Occupation: **INSURANCE BROKER** **CHESHIRE SK4 4QU**

Director 3:

Name: **ROBIN ANTHONY GORDON** *Address:* **'ASHBROOK'**
LUCAS **102A OCKFORD ROAD**
Date of Birth: **14/01/1951** **GODALMING**
Nationality: **BRITISH** **SURREY GU7 1RG**
Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, 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 18/12/2007

6250 Disposed of in period on 30/10/2007

Name: **DAVID LEE**
Address: **14 BUCKINGHAM ROAD**
HEATON CHAPEL
STOCKPORT
CHESHIRE SK4 4QU

Shareholding 2:

50000 ORDINARY Shares held as at 18/12/2007

Name: **LUCAS FETTES PLC**

Address: **22 RATHBONE STREET
LONDON W1T 1LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**