



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FORTRESS GROUP (UK) LTD
<i>Company Number:</i>	05041905
<i>Date of this return:</i>	12/02/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FORTRESS HOUSE SKYLINER WAY BURY ST EDMUNDS SUFFOLK IP32 7YA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MILLS & REEVE LLP
1 ST. JAMES COURT
WHITEFRIARS
NORWICH
UNITED KINGDOM
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **LUTES**

Former names:

Service Address: **C/O THINK FINANCE INC
4150 INTERNATIONAL PLAZA
SUITE 400
FORT WORTH TEXAS 76109
UNITED STATES**

Country/State Usually Resident: **USA/ TEXAS**

Date of Birth: **28/11/1967** *Nationality:* **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **KIERAN JOHN ARCHER**

Surname: **MOULDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KENNETH EARL**

Surname: **REES**

Former names:

Service Address: **C/O THINK FINANCE INC
4150 INTERNATIONAL PLAZA
SUITE 400
FORT WORTH TEXAS 76109
UNITED STATES**

Country/State Usually Resident: **USA/TEXAS**

Date of Birth: **16/12/1962** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND RANK EQUALLY FOR CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-12
500 shares transferred on 2010-12-29

Name: KIERAN MOULDEN

Name: CATHRYN MOULDEN

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-12
500 shares transferred on 2010-12-29

Name: STUART CARTER

Shareholding 3 : 1000 ORDINARY shares held as at 2011-02-12

Name: THINK FINANCE INC.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.