

363a_(ef)

Annual Return

Company Name:

FATZ LIMITED

Company Number:

05069795

Received for filing in Electronic Format on the: 05/05/2006

Company Details

Period Ending: 10/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

/493

Registered Office: Address:

THE SURGERY

NORTHWICK ROAD PILNING BRISTOL BS35 4JE Register of Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN PRIOR

Address:

WOODLANDS COTTAGE 1 WOODLANDS LANE ALMONDSBURY

BRISTOL BS32 4JS

Director 1:

Name: FIONA ORMEROD

Address:

COURT FARM

1 THE POUND

LOWER ALMONDSBURY BRISTOL BS32 4EF

Date of Birth: Nationality: 16/03/1955 BRITISH

Occupation: DOCTOR

BATH BA12LT

Director 2:

Name: TERENCE ANDREW Address: 20 ROYAL CRESCENT

PATERSON

Date of Birth: 16/03/1949
Nationality: BRITISH
Occupation: DOCTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2006

Name: FIONA ORMEROD

Address: COURT FARM

1 THE POUND LOWER ALMONDSBURY

BRISTOL BS32 4JS

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2006

Name: TERENCE ANDREW PATERSON

Address: 20 ROYAL CRESCENT

BATH BA12LT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/05/2006 Authenticated: Yes (E/W)