



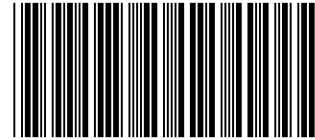
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** FRAZERS FINANCIAL SOLUTIONS LIMITED

**Company Number:** 05094356



**Received for filing in Electronic Format on the: 13/04/2006**

XDCTQEJ2

**Company Details**

**Period Ending:** 05/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6523**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**22 CHERTSEY ROAD**  
**WOKING**  
**SURREY**  
**GU21 5AB**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** TURNER HAMPTON SECRETARIES LIMITED  
**Address:** 22 CHERTSEY ROAD  
WOKING  
SURREY GU21 5AB

**Director 1:**

**Name:** STUART GRAHAM BENNETT  
**Date of Birth:** 06/08/1965  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR  
**Address:** 16 THE PADDOCKS  
NORMANDY  
GUILDFORD  
SURREY GU3 2HA

---

*Director 2:*

*Name:* **GAVIN JAMES KENNEDY** *Address:* **10 NURSERY ROAD**  
**MILROY**  
*Date of Birth:* **08/05/1965** **FARNCOMBE**  
*Nationality:* **BRITISH** **GODALMING**  
*Occupation:* **DIRECTOR** **SURREY GU7 3JU**

---

*Director 3:*

*Name:* **PASQUALE MINGOIA** *Address:* **21 MIZEN WAY**  
*Date of Birth:* **16/12/1969** **COBHAM**  
*Nationality:* **BRITISH** **SURREY KT11 2RG**  
*Occupation:* **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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, 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 05/04/2006**

*Name:* **STUART GRAHAM BENNETT**

*Address:* **16 THE PADDOCKS**  
**NORMANDY**  
**GUILDFORD**  
**SURREY GU3 2HA**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/04/2006**

*Name:* **GAVIN JAMES KENNEDY MILROY**

*Address:* **10 NURSERY ROAD  
FARNCOMBE  
SURREY GU7 3JU**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 05/04/2006**

*Name:* **PASQUALE MINGOIA**

*Address:* **21 MIZEN WAY  
COBHAM  
SURREY KT11 2RG**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**