



*Companies House*  
— for the record —

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

**Annual Return**



**XPB7DYBQ**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* **FITZALAN ASSET MANAGEMENT LIMITED**

*Company Number:* **05397367**

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### *Company Details*

*Period Ending:* **17/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

**5145**

*Registered Office  
Address:*

**122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHAMBERS SECRETARIES  
LIMITED**

*Address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

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*Director 1 :*

*Name:* **CHAMBERS DIRECTORS  
LIMITED**

*Address:* **102 AARTI CHAMBERS  
MONT FLEURI VICTORIA  
MAHE  
SEYCHELLES**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 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 17/03/2008**

*Name:*

**CHAMBERS SECRETARIES LIMITED**

*Address:*

**102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/03/2008**

*Name:*

**CHAMBERS DIRECTORS LIMITED**

*Address:*

**102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

*Authenticated:* **Yes (E/W)**