



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **FAIRFOOT FAMILY TRADING LIMITED**

*Company Number:* **05556025**



*Received for filing in Electronic Format on the:* **20/09/2006**

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*Company Details*

*Period Ending:* **07/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT**

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*Director 1:*

*Name:* **MARK CROWTHER**  
*Date of Birth:* **12/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **RANDWICK HOUSE  
5 BRIDGE STREET  
BRIGSTOCK  
NORTHANTS  
UNITED KINGDOM NN14 3ET**

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*Director 2:*

*Name:* **GWYNNE PATRICK FURLONG** *Address:* **TRIGGS FARM  
FISHWICK LANE  
HIGHER WHEELTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM PR6 8HT**

*Date of Birth:* **28/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **PETER MALCOLM ROE** *Address:* **HILLBROW HOUSE  
CHITTLEHAMHOLT  
DEVON  
UNITED KINGDOM EX37 9NS**

*Date of Birth:* **21/08/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>500000</b>	<b>GBP250000.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP250000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 07/09/2006**

*Name:* **ELIZABETH SYLVIA JEAN GRAY**

*Address:* **AWD WEALTH MANAGEMENT LIMITED  
2 THE EMBANKMENT  
SOVEREIGN STREET  
LEEDS  
UNITED KINGDOM LS1 4EB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**

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