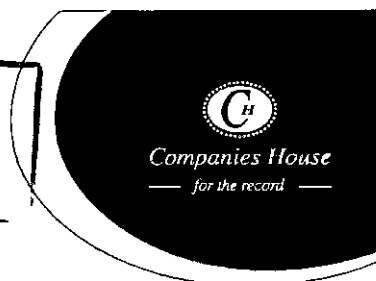


Company Name
**FISHERS SERVICES GROUP
 HOLDINGS LIMITED**

COMPANIES HOUSE
FREE PAID
 DUNDEE
363s Annual Return



Company Type
**Private Company Limited By
 Shares**

Company Number
SC263302

Information extracted from
 Companies House records on
6th February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

Ref SC263302/03/10

Current details

WEDNESDAY



SCT 07/03/2007 1460
 SIZBGNN
 COMPANIES HOUSE

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Riggs Place Cupar Fife KY15 5JA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9301</td> <td>Wash & dry clean textile & fur</td> </tr> </tbody> </table>	SIC Code	Description	9301	Wash & dry clean textile & fur	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9301	Wash & dry clean textile & fur																	
SIC CODE	Description																	

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Roderick Gunn MACKAY F.C.C A Address 2 Innerleithen Way Perth Perthshire PH1 1RN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roderick Gunn MACKAY F C C A ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Keith FISHER Address Flat 2 241 Putney Bridge Road Putney London SW15 2PU Date of birth 11/10/1972 Nationality British Occupation Finance	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Keith FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name David Victor WARD	Name
	Address 38 Druids Park Murthly Perthshire PH1 4EJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 10/09/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Victor WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality Irish Occupation Director	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 310,101 Aggregate Nominal Value of issued shares £3,101.01	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 700,000 Aggregate Nominal Value of issued shares £7,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 1,010,101 Total Nominal value of shares issued £10,101.01	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

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Current details		Amended details		Shares transferred		
> Shareholder Name Neil Alexander FORBES		Name 		Shares transferred by Neil Alexander FORBES		
Address 22 Masterton Road Dunfermline KY11 8RB		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5500		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Roderick GUNN-MACKAY		Name 		Shares transferred by Roderick GUNN-MACKAY		
Address 2 Innerleithan Way Perth Perthshire PH1 1RN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 50000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Tennant Mclean HILDITCH		Name 		Shares transferred by Tennant Mclean HILDITCH		
Address Kilchatan House Drum By Kinross KY13 0UN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 17000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details	Amended details	Shares transferred
> Shareholder Name Micheal William JONES Address Pitkerro Mill Kellas Road Broughty Ferry Dundee DD5 3PE Shares held Class Ordinary <div style="float:right"><i>Number</i> 5500</div>	Name _____ Address _____ _____ _____UK Postcode _ _ _ _ _ Shares held Class <div style="float:right"><i>Number</i></div> _____ _____	 Shares transferred by Micheal William JONES <div style="font-family:sans-serif;font-size:8pt;"><i>Class Number Date of transfer</i> _____ _____/___/_/ _____/___/_/____</div>
> Shareholder Name Sharon Dawn LAING Address Mahe 6 Tanna Drive Coull Glenrothes Shares held Class Ordinary <div style="float:right"><i>Number</i> 5500</div>	Name _____ Address _____ _____ _____UK Postcode _ _ _ _ _ Shares held Class <div style="float:right"><i>Number</i></div> _____ _____	 Shares transferred by Sharon Dawn LAING <div style="font-family:sans-serif;font-size:8pt;"><i>Class Number Date of transfer</i> _____ _____/___/_/ _____/___/_/____</div>
> Shareholder Name Anthony Francis LOCHERY Address 85 Ravelston Dykes Edinburgh EH12 6EZ Shares held Class Ordinary <div style="float:right"><i>Number</i> 10101</div>	Name _____ Address _____ _____ _____UK Postcode _ _ _ _ _ Shares held Class <div style="float:right"><i>Number</i></div> _____ _____	 Shares transferred by Anthony Francis LOCHERY <div style="font-family:sans-serif;font-size:8pt;"><i>Class Number Date of transfer</i> _____ _____/___/_/ _____/___/_/____</div>

Current details		Amended details		Shares transferred		
> Shareholder Name Bruce MCHARDY Address The Park Brighton Road Cupar Fife KY15 5DH Shares held Class Ordinary		Number 100000 UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Bruce MCHARDY Class Number Date of transfer 		
> Shareholder Name Paul Henry WAITE Address 72 Bay Road Newport On Tay DD6 8LZ Shares held Class Ordinary		Number 5500 UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Paul Henry WAITE Class Number Date of transfer 		
> Shareholder Name David Victor WARD Address 38 Druids Park Murthly Perthshire PH1 4EJ Shares held Class Ordinary		Number 100000 UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by David Victor WARD Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

06/03/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **11/2/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th February 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
