



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	12	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

21 BROOK ROAD
RAYLEIGH
ESSEX
SS6 7XD

Principal business activities (See note 4)

Trade classification is
4950 MISCELLANEOUS STATIONERS GOODS
8149 OTHER GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

mw180
003144

363s

Annual Return

of company number 02570756

A

company name
FISCO FASTENERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Register of members (See note 5).

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER ALLEN
FISHER
35 WESTERN ROAD
RAYLEIGH
ESSEX SS6 7AY

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN RICHARD
FISHER
19 CROFTDOWN ROAD
LONDON
NW5 1EL

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

PETER ALLEN
FISHER
35 WESTERN ROAD
RAYLEIGH
ESSEX SS6 7AY

Date of Birth:- 20/12/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JORG
HEIMANN
SONNEBORN 12
4763 ENSE-NIEDERENSE
NRW
GERMANY

Date of Birth:- 07/06/55
Nat:GERMAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THEO
HEIMANN
BAHNHOFSTR 19
4763 ENSE-NIEDERENSE
NRW
GERMANY

Date of Birth:- 10/04/40
Nat:GERMAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	25,000	£ 25,000
ORDINARY 'B'	25,000	£ 25,000
Totals	50,000	£ 50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 15/12/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18.**

Date

22/12/95

Cheques should be made payable to **Companies House.**

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

D. C. PORTER

21 BROOK ROAD

RAYLEIGH

ESSEX

Postcode SS6 7XD

Telephone 01268 747074 Ext 215

