

701813/3



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 3127180

Company Name in full FENDER MUSICAL INSTRUMENTS EUROPE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 1 1 / 2 0 0 6

Date of next return

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.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

Hill House

1 Little New Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode

E C 4 A 3 T R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3630

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



LD2
COMPANIES HOUSE

80
28/11/2006

If you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____
County / Region _____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<input type="checkbox"/>	Name	* Style / Title	Mr	
		Forename(s)	Gerard Anthony	
		Surname	McAuley	
	Address ††	3, Ferndale Road		
		Post town	Hove	
	County / Region	East Sussex	UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
	Country			

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

3127180

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	5	03/1957
Forename(s)		Jonathan		
Surname		Gold		
Address ††		16430 E. Jacklin Drive		
Post town		Fountain Hills		
County / Region		AZ 85268	UK Postcode	
Country		USA	Nationality	British
Business occupation		Sales Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	8	01/1967
Forename(s)		Gerard Anthony		
Surname		McAuley		
Address ††		3, Ferndale Road		
Post town		Hove		
County / Region		East Sussex	UK Postcode	B N 3 6 E U
Country			Nationality	British
Business occupation		Financial Controller		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares of £1.00 each	60000	£60000
Totals	60000	£60000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

✓ Signed



Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: AUCOTT/KSC*

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
	Day	Month	Year	
Date of birth	22/07/1944			
Forename(s)	William Louis			
Surname	Mendello			
Address ††	10882 E. Fanfol Lane			
Post town	Scottsdale			
County / Region	Arizona 85259	UK Postcode		
Country	USA	Nationality	American	
Business occupation	Company President			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	19/09/1965			
Forename(s)	Gordon Leonard Thomas			
Surname	Raison			
Address ††	10 Basil Close, Earley			
Post town	Reading			
County / Region	Berkshire	UK Postcode	RG6 5GL	
Country		Nationality	British	
Business occupation	Managing Director			



List of past and present shareholders
Schedule to form 363a

Company Number 3127180

Company Name in full FENDER MUSICAL INSTRUMENTS EUROPE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Fender International Corporation ----- Address 8860 E. Chaparral Road ----- Suite 100 ----- Scottsdale Arizona 85250-2618, USA UK Postcode L L L L L L L	£1 Ordinary 60000		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			