



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIC FYFIELD LIMITED**

*Company Number:* **00019739**

*Date of this return:* **01/12/2009**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BELVEDERE HOUSE, BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PIGTALES LIMITED**  
*Registered or principal address:* **BELVEDERE HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 4HG**

## *European Economic Area (EEA) Company*

*Register Location:* **BASINGSTOKE, UK**  
*Registration Number:* **00019739**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DENIS**  
*Surname:* **NOONAN**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **10/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR RICHARD**

*Surname:*                        **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/12/1944**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **JOHN GRAHAM**

*Surname:*                        **WORBY**

*Former names:*

*Service Address:*              **BELVEDERE HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/11/1950**

*Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>292269199</b>
		<i>Aggregate nominal value</i>	<b>29226919</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE. ISSUED SHARE CAPITAL IS 292,269,199.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>292269199</b>
		<i>Total aggregate nominal value</i>	<b>29226919</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**292269199 ORDINARY Shares held as at 01/12/2009**

*Name:* **SYGEN LIMITED (JERSEY)**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.