



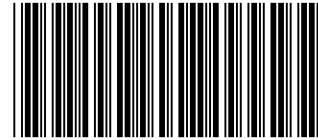
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FINE GEARS LIMITED

**Company Number:** 00887957



XD0L4RA0

Received for filing in Electronic Format on the: 16/07/2007

### Company Details

**Period Ending:** 26/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2852**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BLACKWATER WAY**  
**ASH ROAD**  
**ALDERSHOT**  
**HANTS**  
**GU12 4DJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALISON MARY COLLIVER

**Address:** 21 GALLOWAY CLOSE  
ANCELLS FARM  
FLEET  
HAMPSHIRE GU51 2TJ

**Director 1:**

**Name:** ALICE EMILY COLLIVER  
**Date of Birth:** 13/11/1918  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** TRACERY 33 ASHLEY ROAD  
FARNBOROUGH  
HAMPSHIRE GU14 7EZ

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*Director 2:*

*Name:* **ALISON MARY COLLIVER**      *Address:* **21 GALLOWAY CLOSE**  
*Date of Birth:* **05/04/1955**      **ANCELLS FARM**  
*Nationality:* **BRITISH**      **FLEET**  
*Occupation:* **MANAGER**      **HAMPSHIRE GU51 2TJ**

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*Director 3:*

*Name:* **DOUGLAS JOHN COLLIVER**      *Address:* **19 WOODLAND GROVE**  
*Date of Birth:* **22/03/1947**      **WEYBRIDGE**  
*Nationality:* **BRITISH**      **SURREY KT13 9EF**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **TERENCE JAMES DIGWEED**      *Address:* **44 SANDY LANE**  
*Date of Birth:* **09/10/1952**      **LITTLE SANDHURST**  
*Nationality:* **BRITISH**      **BERKSHIRE GU47 8NW**  
*Occupation:* **ENGINEER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 26/05/2007**

*Name:* **ALICE EMILY COLLIVER**  
  
*Address:* **TRACERY 33 ASHLEY ROAD**  
**FARNBOROUGH**  
**HAMPSHIRE GU14 7EZ**

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*Shareholding 2:*

**39 ORDINARY Shares held as at 26/05/2007**

*Name:* **ALISON MARY COLLIVER**

*Address:* **21 GALLOWAY CLOSE  
ANCELLS FARM FLEET  
HAMPSHIRE GU13 8TJ**

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*Shareholding 3:*

**27 ORDINARY Shares held as at 26/05/2007**

*Name:* **DOUGLAS JOHN COLLIVER**

*Address:* **FINE GEARS LTD  
BLACKWATER WAY  
ASH ROAD  
ALDERSHOT  
HANTS  
ENGLAND GU12 4DJ**

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*Shareholding 4:*

**24 ORDINARY Shares held as at 26/05/2007**

*Name:* **DOUGLAS JOHN COLLIVER**

*Address:* **FINE GEARS LTD  
BLACKWATER WAY  
ASH ROAD  
ALDERSHOT  
HANTS  
ENGLAND GU12 4DJ**

*Name:* **LUISA COLLIVER**

*Address:* **FINE GEARS LTD  
BLACKWATER WAY  
ASH ROAD  
ALDERSHOT  
HANTS  
ENGLAND GU12 4DJ**

*Name:* **MICHAEL ROBERT MACFADYEN**

*Address:* **8-10 NEW FETTER LANE  
LONDON EC4A 1RS**

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*Shareholding 5:*

**5 ORDINARY Shares held as at 26/05/2007**

*Name:* **TERENCE JAMES DIGWEED**

*Address:* **44 SANDY LANE  
LITTLE SANDHURST  
BERKS GU47 8NN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**