



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISCHER FRANCIS TREES & WATTS UK LIMITED**

Company Number: **00979759**

Date of this return: **15/08/2012**

SIC codes: **66300**

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

Situation of Registered Office: **5 ALDERMANBURY SQUARE
LONDON
ENGLAND (UNITED KINGDOM)
UNITED KINGDOM
EC2V 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INGRID**

Surname: **FURTADO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHEL STAVROS**

Surname: **ANASTASSIADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/01/1952** Nationality: **FRENCH**
Occupation: **EXCO MEMBER**

Company Director 2

Type: **Person**

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

Surname: **HILLDRUP**

Former names:

Service Address: **HIGHBANK PLACE HOUSE NO.2
SUMMERLEY STREET
LONDON
LONDON
UNITED KINGDOM
SW18 4EG**

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

Date of Birth: **29/12/1966**

Nationality: **BRITISH**

Occupation: **UK CEO**

Company Director 3

Type: **Person**

Full forename(s): **MR GUY STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1963** *Nationality:* **BRITISH**

Occupation: **GLOBAL CHIEF INVESTMENT
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9919866
		<i>Aggregate nominal value</i>	9919866
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9919866
		<i>Total aggregate nominal value</i>	9919866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9919866 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS INVESTMENT PARTNERS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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