



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV6QP3K0**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **FGH DEVELOPMENTS LIMITED**

*Company Number:* **01481476**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**51 BERKELEY SQUARE  
LONDON  
W1J 5BB**

*Register of  
Members Address:*

**7TH FLOOR PHOENIX  
HOUSE  
18 KING WILLIAM  
STREET  
LONDON  
EC4N 7HE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LTD** *Address:* **7TH FLOOR PHOENIX HOUSE  
18 KING WILLIAM STREET  
LONDON  
EC4N 7HE**

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### *Director 1 :*

*Name:* **JOANNE LESLEY ELLIOTT** *Address:* **HIGHFIELD FARM FORDHAM ROAD  
WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3DP**

*Date of Birth:* **11/02/1962** *Nationality:* **BRITISH** *Occupation:* **CORPORATE FINANCE  
MANAGER**

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### *Director 2 :*

*Name:* **MARCUS ANDREW PHAYRE-MUDGE** *Address:* **52 INGELow ROAD  
LONDON  
SW8 3PF**

*Date of Birth:* **14/04/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **CHRISTOPHER MONTAGU  
TURNER** Address: **EAST GARNETT HOUSE 31 CAMP  
ROAD  
WIMBLEDON  
LONDON  
SW19 4UW**

Date of Birth: **08/06/1946** Nationality: **BRITISH** Occupation: **PROPERTY INVESTMENT  
MANAGER**

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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>99900</b>	<b>GBP99900</b>
<b>TOTALS</b>	<b>99900</b>	<b>GBP99900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/09/2008**

Name: **TR PROPERTY INVESTMENT TRUST PLC**  
Address: **51 BERKELEY SQUARE  
LONDON  
W1J 5BB**

*Shareholding 2:*

**99899 ORDINARY Shares held as at 30/09/2008**

*Name:*

**NEW ENGLAND PROPERTIES LIMITED**

*Address:*

**51 BERKELEY SQUARE  
LONDON  
W1J 5BB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2008**

*Authenticated:* **Yes (E/W)**