



Companies House

for the record

Company Name

P. FISHER LIMITED

## 363s Annual Return

BARC#15  
102584

Company Type

Private Company Limited By Shares

Company Number

1481841

Information extracted from  
Companies House records on  
14th June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap.



### Section 1: Company details

Ref: 1481841/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>31-35 Kirby Street</b> <b>London</b> <b>EC1N 8TL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Lanmor House</b> <b>370/386 High Road</b> <b>Wembley</b> <b>Middlesex HA9 6AX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
5170	Other wholesale																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Dr Herma FISHER  <b>Address</b> 7 Willow Street Douglaston New York 11363 Usa	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Herma FISHER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Herma FISHER  <b>Address</b> 7 Willow Street Douglaston New York 11363 Usa  <b>Date of birth</b> 18/04/1925  <b>Nationality</b> Austrian  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Herma FISHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Marianne FISHER  <b>Address</b> 227 Central Park West Apartment 2A New York 10024 New York State Usa  <b>Date of birth</b> 03/03/1967  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marianne FISHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Paul FISHER	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 7 Willow Street Douglaston New York 11363 Usa	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 30/03/1927	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> American	<b>Occupation</b> _____
	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <del>Ordinary</del> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>100</del> <b>Aggregate Nominal Value of issued shares</b> <del>£100.00</del>	<b>Class of share</b> <u>VOTING ORDINARY</u> <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>10</u> <b>Aggregate Nominal Value of issued shares</b> <u>£10</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>100</del> <b>Total Nominal value of shares issued</b> <del>£100.00</del>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

CLASS OF SHARE

NON-VOTING ORDINARY

NOMINAL VALUE OF EACH SHARE

£1

NUMBER OF SHARES ISSUED

90

AGGREGATE NOMINAL VALUE  
OF ISSUED SHARES

£90

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Dr Herma FISHER		<b>Name</b> _____		<b>Shares transferred by</b> Dr Herma FISHER		
<b>Address</b> 7 Willow Street Douglaston New York 11363 United States Of America		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class VOTING-ORD				
Number 50		Number 5				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> ORD    45    24/08/2000 _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Mr Paul FISHER		<b>Name</b> _____		<b>Shares transferred by</b> Mr Paul FISHER		
<b>Address</b> 7 Willow Street Douglaston New York 11363 United States Of America		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class VOTING-ORD				
Number 50		Number 5				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> ORD    45    24/08/2000 _____    _____    ____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN FISHER</u> <hr/> Address <u>TAGBILERAN</u> <u>BOHOL</u> <u>PHILLIPINES</u> <hr/> UK Postcode    _ _ _ _ _	NON-VOTING ORD  18		
Name <u>MARIANNE FISHER</u> <hr/> Address <u>227 CENTRAL PARK WEST, APT 2A</u> <u>NEW YORK 10024</u> <u>USA</u> <hr/> UK Postcode    _ _ _ _ _	NON-VOTING ORD  36		
Name <u>WALTER FISHER</u> <hr/> Address <u>1199 PARK AVENUE</u> <u>NEW YORK</u> <u>USA</u> <hr/> UK Postcode    _ _ _ _ _	NON-VOTING ORD  36		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)  
*Authorised Signatory*

Date

*16* / *08* / *2001*

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to *2/7/2001* If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd July 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

**LANDAU MORLEY**

CHARTERED ACCOUNTANTS

Address REGISTERED AUDITORS

LANMOR HOUSE, 370/386 HIGH ROAD

WEMBLEY, MIDD. HA9 6AX

TEL: 020 8903 5122

FAX: 020 8903 7507

Telephone number *inc code*DX number *if applicable*

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_