



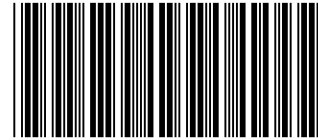
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Companies House
— for the record —

Annual Return

Company Name: **P. FISHER LIMITED**

Company Number: **01481841**



Received for filing in Electronic Format on the: **01/08/2007**

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Company Details

Period Ending: **02/07/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**SUITE 5
88-90 HATTON GARDEN
LONDON
EC1N 8PN**

Register of
Members Address:

**LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR HERMA FISHER**

Address: **3830 DOUGLASTONE PARKWAY
DOUGLASTONE
NEW YORK
NY 11363
USA**

Director 1:

Name: **DR HERMA FISHER** *Address:* **3830 DOUGLASTONE PARKWAY**
Date of Birth: **18/04/1925** **DOUGLASTONE**
Nationality: **AUSTRIAN** **NEW YORK**
Occupation: **COMPANY DIRECTOR** **NY 11363**
USA

Director 2:

Name: **MARIANNE FISHER** *Address:* **227 CENTRAL PARK WEST**
Date of Birth: **03/03/1967** **APARTMENT 2A**
Nationality: **AMERICAN** **NEW YORK 10024**
Occupation: **COMPANY DIRECTOR** **NEW YORK STATE**
USA

Director 3:

Name: **MR PAUL FISHER** *Address:* **3830 DOUGLASTONE PARKWAY**
Date of Birth: **30/03/1927** **DOUGLASTONE**
Nationality: **AMERICAN** **NEW YORK**
Occupation: **COMPANY DIRECTOR** **NY 11363**
USA

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>
VOTING ORDINARY	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18 VOTING ORDINARY Shares held as at 02/07/2007

Name: **PAUL FISHER**
Address: **TAGBILERAN**
BOHOL
PHILLIPPINES

Shareholding 2:

36 VOTING ORDINARY Shares held as at 02/07/2007

Name: **MARIANNE FISHER**

Address: **227 CENTRAL PARK WEST
APARTMENT 2A
NEW YORK 10024
NEW YORK STATE
USA**

Shareholding 3:

105 VOTING ORDINARY Shares held as at 02/07/2007

Name: **MARIANNE FISHER (TRUSTEE OF THE HERMA FISHER
REVOCABLE TRUST)**

Address: **C/O 227 CENTRAL PARK WEST
APARTMENT 2A
NEW YORK 10024
NEW YORK STATE
USA**

Shareholding 4:

141 VOTING ORDINARY Shares held as at 02/07/2007

Name: **MARIANNE FISHER (TRUSTEE OF THE PAUL FISHER
REVOCABLE TRUST)**

Address: **C/O 227 CENTRAL PARK WEST
APARMENT 2A
NEW YORK 10024
NEW YORK
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**