

COMPANIES HOUSE



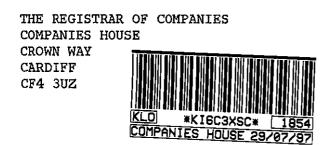
Annual Return

of company number 01481841

company name
P. FISHER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
0 12	0 17	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

31-35 KIRBY STREET LONDON EC1N 8TL

Principal business activities (See note 4)

Trade classification is
5250 RETAIL SECOND-HAND GOODS IN STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier of	date,
show the date here. Please note that the form	must
be delivered to Companies House within 28 day	ys of
this earlier date.	•

Year

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{	Эау	Month	Year
	.1		ı

Month

Day

DEALERS IN ANTIBUE JEWELLERY, NATURAL PEARLS & PRECIOUS STONES

01481841 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	LANMOR HOUSE 370/386 HIGH ROAD WEMBLEY MIDDLESEX HAG GAX
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DR HERMA FISHER 7 WILLOW STREET DOUGLASTON NEW YORK 11363 USA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DR HERMA FISHER 7 WILLOW STREET DOUGLASTON NEW YORK 11363 USA	
Date of Birth:- 18/04/25 Nat:AUSTRIAN Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Charry and related to a support and province directorships	

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01481841	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. MARIANNE FISHER	Day Month Year Date of any change.		
227 CENTRAL PARK WEST APARTMENT 2A NEW YORK 10024 NEW YORK STATE	**************************************		
USA			
Date of Birth:— 03/03/67 Nat:AMERICAN Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year 1 1 Date of resignation.		
Show any relevant current and previous directorships.			
Particulars. PAUL	Day Month Year Date of any change.		
FISHER 7 WILLOW STREET DOUGLASTON NEW YORK 11363 USA			
Date of Birth:- 30/03/27			
Nat:AMERICAN Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	Day Marik Warr		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	. /	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on on paper paper
The last full members list was at 02/07/96	A list of change		
Elective resolutions (See note 10) (Private companies only)			· · · · · · · · · · · · · · · · · · ·
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	ren tob	Tour Sink
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*************	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter number,	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LANM	REGISTERED AUDITORS OR HOUSE, 370/386 Hig	TS. H ROAD, SAX
		Postcode	
	Telephone		Ext 218