



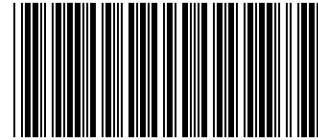
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **P. FISHER LIMITED**

*Company Number:* **01481841**



XRKS598M

*Received for filing in Electronic Format on the:* **04/10/2005**

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*Company Details*

*Period Ending:* **02/07/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR HERMA FISHER**

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

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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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 VOTING</b>	<b>100</b>	<b>GBP100</b>
<b>VOTING ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY VOTING Shares held as at 02/07/2005**

*Name:* **HERMA FISHER**

*Address:* **3830 DOUGLASTONE PARKWAY  
DOUGLASTONE  
NEW YORK  
NY 11363  
UNITED STATES OF AMERICA**

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*Shareholding 2:*

**18 ORDINARY VOTING Shares held as at 02/07/2005**

*Name:* **JOHN FISHER**

*Address:* **TAGBILERAN  
BOHOL**

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*Shareholding 3:*

**36 ORDINARY VOTING Shares held as at 02/07/2005**

*Name:* **MARIANNE FISHER**

*Address:* **227 CENTRAL PARK WEST, APT 2A  
NEW YORK**

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*Shareholding 4:*

**5 ORDINARY VOTING Shares held as at 02/07/2005**

*Name:* **PAUL FISHER**

*Address:* **3830 DOUGLASTONE PARKWAY  
DOUGLASTONE  
NEW YORK  
NY 11363  
UNITED STATES OF AMERICA**

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*Shareholding 5:*

**100 VOTING ORDINARY Shares held as at 02/07/2005**

*Name:* **PAUL FISHER**

*Address:* **3830 DOUGLASTON PARKWAY  
DOUGLASTON  
NEW YORK 11363  
UNITED STATES OF AMERICA**

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*Shareholding 6:*

**36 ORDINARY VOTING Shares held as at 02/07/2005**

*Name:* **WALTER FISHER**

*Address:* **1199 PARK AVENUE  
NEW YORK**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**