



Companies House
— for the record —

363a^(ef)

Annual Return



XMCGB6W0

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **FOUNTAIN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01544000**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GLASSHOUSE 3RD
FLOOR
177-187 ARTHUR ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 8AE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAUD ISMAIL HASSAM**

Address: **42 HEATHERSET GARDENS
LONDON
SW16 3LR**

Director 1 :

Name: **DAUD ISMAIL HASSAM**

Address: **42 HEATHERSET GARDENS
LONDON
SW16 3LR**

Date of Birth: **09/07/1944** *Nationality:* **British**

Occupation: **ACCOUNTS MANAGER**

Director 2 :

Name: **MR. IMRAN AHMAD SALIM**

Address: **7 HAZELWOOD AVENUE
MORDEN
SURREY
SM4 5RS**

Date of Birth: **14/04/1968** *Nationality:* **British**

Occupation: **ACCOUNTS ASSISTANT**

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>
ORDINARY A	61	GBP61
ORDINARY B	66	GBP66
<i>TOTALS</i>		
	127	GBP127

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 31/10/2008

Name: **MARKANT HOLDINGS INC.**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 31/10/2008

Name: **LA VILLA PROPERTIES LIMITED**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 31/10/2008

Name:

SEROUSSI

Address:

Shareholding 4:

1 ORDINARY A Shares held as at 31/10/2008

Name:

EMORY SA

Address:

Shareholding 5:

4 ORDINARY A Shares held as at 31/10/2008

Name:

BLANKENEY HOLDINGS SA

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 31/10/2008

Name:

CNC HOLDINGS LIMITED

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 31/10/2008

Name:

L H WRIGHT

Address:

Name:

A F WRIGHT

Address:

Shareholding 8:

2 ORDINARY A Shares held as at 31/10/2008

Name:

CHELSEA PROPERTIES LIMITED

Address:

Shareholding 9:

1 ORDINARY A Shares held as at 31/10/2008

Name:

SHASAW PROPERTIES LTD

Address:

Shareholding 1:

0

1 ORDINARY A Shares held as at 31/10/2008

Name:

MARKANT HOLDINGS INC.

Address:

Shareholding 1:
1 **1 ORDINARY A Shares held as at 31/10/2008**
Name: **MELLWOOD INTERNATIONAL SA**
Address:

Shareholding 1:
2 **1 ORDINARY A Shares held as at 31/10/2008**
Name: **LUSCOMBE LIMITED**
Address:

Shareholding 1:
3 **1 ORDINARY A Shares held as at 31/10/2008**
Name: **NATIONAL ESTATES INCORPARATED**
Address:

Shareholding 1:
4 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **DUNDEE FINANCIAL INC**

Address:

Shareholding 1:
5 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **SHABA HOLDINGS LIMITED**

Address:

Shareholding 1:
6 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **ADULRAHMAN MOUSSA AL-MORSHID**

Address:

Shareholding 1:
7 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **AYSHA INC**

Address:

Shareholding 1:
8 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **TCB INTERNATIONAL**

Address:

Shareholding 1:
9 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **AS AL LIMITED**

Address:

Shareholding 2:
0 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **SYLVANA LIMITED**

Address:

Shareholding 2:
1 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **FOUNTAIN LIMITED**

Address:

Shareholding 2:
2 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **W K KHALED**

Address:

Name: **L K KHALED**

Address:

Shareholding 2:

3

1 ORDINARY A Shares held as at 31/10/2008

Name: **BERNI REAL ESTATE ESTABLISHMENT**

Address:

Shareholding 2:

4

1 ORDINARY A Shares held as at 31/10/2008

Name: **KUNETE SA**

Address:

Shareholding 2:
5 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **MARKANT HOLDINGS INC.**

Address:

Shareholding 2:
6 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **FORTRESS CREDIT CORP.**

Address:

Shareholding 2:
7 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **HIGHHILLS INTERNATIONAL COPR**

Address:

Shareholding 2:
8 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **MORGAN ENTERPRISES LIMITED**

Address:

Shareholding 2:
9 **8 ORDINARY A Shares held as at 31/10/2008**

Name: **MARKANT HOLDINGS INC**

Address:

Shareholding 3:
0 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **BARRINGTON INTERNATIONAL LIMITED**

Address:

Shareholding 3:
1 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **AUTAR SINGH DEOL**

Address:

Shareholding 3:
2 **2 ORDINARY A Shares held as at 31/10/2008**

Name: **RACHEL REEBA THOMAS**

Address:

Name: **SHIBU THOMAS**

Address:

Shareholding 3: 1 ORDINARY A Shares held as at 31/10/2008
3

Name: EROS LIMITED

Address:

Shareholding 3: 1 ORDINARY A Shares held as at 31/10/2008
4

Name: FAUNA LIMITED

Address:

Shareholding 3: 1 ORDINARY A Shares held as at 31/10/2008
5

Name: NARDO ENTERPRISES SA

Address:

Shareholding 3:
6 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **PARNELL INVESTMENT LIMITED**

Address:

Shareholding 3:
7 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **RAJMAN HOLDINGS INC**

Address:

Shareholding 3:
8 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **SHOGAN INVESTMENTS LTD**

Address:

Shareholding 3:
9 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **UKB TRUSTEES GUERNSEY LTD**

Address:

Shareholding 4:
0 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **ZERCORDA ASSETS LTD**

Address:

Shareholding 4:
1 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **BIN KARAM INVESTMENT COMPANY LLC**

Address:

Shareholding 4:
2 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **RACHEL REEBA THOMAS**

Address:

Shareholding 4:
3 **66 ORDINARY B Shares held as at 31/10/2008**

Name: **QUADRICK LIMITED**

Address:

Shareholding 4:
4 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **OMAIR INVESTMENTS LIMITED**

Address:

Shareholding 4:
5 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **SONCRIST HOLDINGS LTD**

Address:

Shareholding 4:
6 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **ST JOHN PROPERTIES LIMITED**

Address:

Shareholding 4:
7 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **WILLIAM GRAHAM**

Address:

Name: **PATRICIA GRAHAM**

Address:

Shareholding 4:

8

1 ORDINARY A Shares held as at 31/10/2008

Name: **SIMON SINGH**

Address:

Shareholding 4:

9

1 ORDINARY A Shares held as at 31/10/2008

Name: **ORCHID OVERSEAS CORPORATION**

Address:

Shareholding 5:
0 **1 ORDINARY A Shares held as at 31/10/2008**

Name: **CRANA REAL ESTATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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