



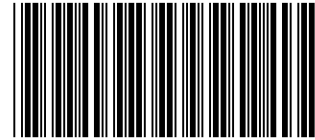
Companies House
— for the record —

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Annual Return

Company Name: **FORSTER & HALES LIMITED**

Company Number: **01765236**



XJX1174Q

Received for filing in Electronic Format on the: **20/07/2005**

Company Details

Period Ending: **29/06/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 BLOOMSBURY
STREET
LONDON
WC1B 3ST**

Register of
Members Address:

**THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

Register of Debenture
Holders Address:

**THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN HARRINGTON RUDGE** *Address:* **5 MILIEU
371 LONSDALE ROAD
BARNES
LONDON SW13 9PY**

Director 1:

Name: **CLIVE MARTIN DUNN** *Address:* **2 MILL CLOSE
PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 3AX**
Date of Birth: **24/10/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PETER JOHN HARRINGTON RUDGE** *Address:* **5 MILIEU
371 LONSDALE ROAD
BARNES
LONDON SW13 9PY**
Date of Birth: **31/01/1934**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	20002	GBP20002.00
TOTALS	20002	GBP20002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20002 ORDINARY Shares held as at 29/06/2005

Name: **KINGSBOURNE INVESTMENTS LIMITED**
Address: **LOVA CENTRE
PO BOX 1150
FL9490
VADUZ
LIECHENSTEIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**
