



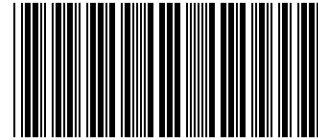
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Companies House
— for the record —

Annual Return

Company Name: FLETCHER & NEWHOUSE LIMITED

Company Number: 02327701



Received for filing in Electronic Format on the: 14/06/2007

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Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SUSANNE FLETCHER

Address: LONGVIEW
HIGH ROAD LONDONTHORPE
GRANTHAM
LINCOLNSHIRE NG31 9RU

Director 1:

Name: MR PAUL CARL FLETCHER
Date of Birth: 18/10/1953
Nationality: BRITISH
Occupation: TRANSPORT MANAGER

Address: LONGVIEW
HIGH ROAD LONDONTHORPE
GRANTHAM
LINCOLNSHIRE NG31 9RU

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 09/05/2007

Name: **MARC PHILIP FLETCHER**

Address: **LONG VIEW
LONDONTORPE GRANTHAM NG31 9RU**

Shareholding 2:

25 ORDINARY Shares held as at 09/05/2007

Name: **PHILIP BENJAMIN FLETCHER**

Address: **LONG VIEW
LONDONTORPE GRANTHAM NG31 9RU**

Shareholding 3:

25 ORDINARY Shares held as at 09/05/2007

Name: **SARAH GWENDOLEN FLETCHER**

Address: **LONG VIEW
LONDONTORPE GRANTHAM NG31 9RU**

Shareholding 4:

25 ORDINARY Shares held as at 09/05/2007

Name: **TIMOTHY PAUL FLETCHER**

Address: **LONG VIEW
LONDONTORPE GRANTHAM NG31 9RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**