



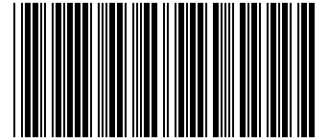
Companies House
— for the record —

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Annual Return

Company Name: **FLETCHER & NEWHOUSE LIMITED**

Company Number: **02327701**



Received for filing in Electronic Format on the: **09/05/2005**

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Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes

6024

FREIGHT TRANSPORT BY ROAD

*Registered Office:
Address:*

**TATTERSHALL HOUSE
19 ST CATHERINES
ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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** *Address:* **LONGVIEW
HIGH ROAD LONDONTHORPE
GRANTHAM
LINCOLNSHIRE NG31 9RU**
Date of Birth: **18/10/1953**
Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

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 09/05/2005, 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 09/05/2005

Name: **MARC PHILIP FLETCHER**
Address: **LONG VIEW
LONDONTHORPE GRANTHAM NG31 9RU**

Shareholding 2:

25 ORDINARY Shares held as at 09/05/2005

Name: **PHILIP BENJAMIN FLETCHER**
Address: **LONG VIEW
LONDONTHORPE GRANTHAM NG31 9RU**

Shareholding 3:

25 ORDINARY Shares held as at 09/05/2005

Name: **SARAH GWENDOLEN FLETCHER**

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

Shareholding 4:

25 ORDINARY Shares held as at 09/05/2005

Name: **TIMOTHY PAUL FLETCHER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**