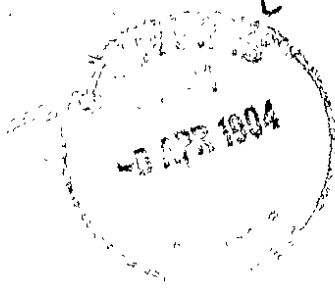




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Annual Return

Company Number

CN 2595814



Company Name

Fibrowatt Limited

Date of this return

The information in this return is made up to

DA 2 6 0 3 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 38 Clarendon Road

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode W11 3AD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 6 0 2 0

Register of members

The register of members is kept at

RM

Rotherwick House

Post Town 3 Thomas More Street

County/Region London

Postcode E1 9YX

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Mr

Rupert James

Fraser

AD

98 Clarendon Drive

Post Town

County/Region London

Postcode SW15 1AH

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr	
Paul Gordon		
Apps		
AD	1 Pointers Close	
Chieveley		
Post Town	Newbury	
County/Region	Berkshire	
Postcode	RG16 8UJ	Country
DO	2 2 0 5 4 8	Nationality NA British
OC	Chartered Engineer	
OD	See attached list	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mrs	
Elspeth Jane		
Fraser		
AD		
38 Clarendon Road		
Post Town	London	
County/Region		
Postcode	W11 3AD	Country
DO	2 8 0 5 2 9	Nationality NA British
OC	Financial Consultant	
OD	See attached list	

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr		
Rupert James			
Fraser			
AD	98 Clarendon Drive		
Post Town			
County/Region London			
Postcode		SW15 1AH	
Country			
DO	13	01	58
Nationality		NA British	
OC	Chartered Accountant		
OD	See attached list		

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr		
Simon Joseph			
Fraser			
AD			
38 Clarendon Road			
Post Town			
County/Region London			
Postcode		W11 3AD	
Country			
DO	13	03	29
Nationality		NA British	
OC	Company Director		
OD	See attached list		

The shares in issue at the date of this return are

List of past and present members

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I certify that the information given in this return is true to the best of my knowledge and belief.

**Make cheques payable to
Companies House.**

Contact point addressPage No. 5 (Company No. 2595814)

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr Paul Gordon Apps Address: 1 Pointers Close Chieveley Newbury, Berkshire Postcode RG16 8UJ	1
	Name: Mrs Olivia Mary Juliet Hamilton Dalrymple Address: 80 Cardross Street London Postcode W6 0DR	2
	Name: Fibro Holdings Limited Address: 38 Clarendon Road London Postcode W11 3AD	3
	Name: Mrs Elspeth Jane Fraser Address: 38 Clarendon Road London Postcode W11 3AD	4
	Name: Miss Helena Jane Fraser Address: 38 Clarendon Road London Postcode W11 3AD	5
	Name: Miss Per Rita Rachel Josephine Fraser Address: 38 Clarendon Road London Postcode W11 3AD	6
	Name: Mr Rupert James Fraser Address: 98 Clarendon Drive London Postcode SW15 1AH	7
	Name: Mr Simon Joseph Fraser Address: 38 Clarendon Road London Postcode W11 3AD	8
	Name: S J Fraser & R J Fraser (Fraser Discretionary Trust) Address: 98 Clarendon Drive London Postcode SW15	9

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
	Number	Date of Registration of transfer (a) (b)		
lp ords	780 65	04/03/94 04/03/94	To Fibro Holdings Limited To Mr Simon Joseph Fraser	1
lp ords	78 22	04/03/94 04/03/94	To Fibro Holdings Limited To Mr Simon Joseph Fraser	2
lp ords 7800				3
lp ords	2028 15	04/03/94 04/03/94	To Fibro Holdings Limited To Mr Simon Joseph Fraser	4
lp ords	78 22	04/03/94 04/03/94	To Fibro Holdings Limited To Mr Simon Joseph Fraser	5
lp ords	78 22	04/03/94 04/03/94	To Fibro Holdings Limited To Mr Simon Joseph Fraser	6
lp ords	780 210	04/03/94 04/03/94	To Fibro Holdings Limited To Mr Simon Joseph Fraser	7
lp ords 618	2847	04/03/94	To Fibro Holdings Limited	8
lp ords 1332	624	04/03/94	To Fibro Holdings Limited	9

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Eric Jenkins (Continued) Address: 7 Firman Close Great Sankey Warrington, Cheshire Postcode WAS 5XU	10
	Name: Miranda MacKintosh Address: 19 Clarendon Road London Postcode W11	11
	Name: Mrs Katherine Julia Rowan Address: 33 Mendora Road London Postcode SW6	12
	Name: Mrs Cordelia Jane Trueger Address: c/o Le Petit Manoir Jersey, Channel Islands Postcode	13

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
1p ords	244		04/03/94	To Mr Simon Joseph Fraser	10
1p ords	351		04/03/94	To Fibro Holdings Limited	11
	98		04/03/94	To Mr Simon Joseph Fraser	
1p ords	78		04/03/94	To Fibro Holdings Limited	12
	22		04/03/94	To Mr Simon Joseph Fraser	
1p ords	22		04/03/94	To Mr Simon Joseph Fraser	13
	78		04/03/94	To Fibro Holdings Limited	

Paul Gordon Apps

Directorships

Fibropower Limited

Fibrogen Limited

Fibrophos Limited

Fibrowatt Limited

Fibro Holdings Limited

Elsbeth Jane Fraser

Directorships

Fibropower Limited

Fibrogen Limited

Fibrophos Limited

Fibroply Limited

Fibrowatt Limited

Fibro Holdings Limited

Rupert James Fraser

Directorships

Fibropower Limited

Fibrogen Limited

Fibrophos Limited

Fibrowatt Limited

Fibro Holdings Limited

Simon Joseph Fraser

Directorships

Fibropower Limited

Fibrogen Limited

Fibrophos Limited

Fibroply Limited

Fibrowatt Limited

Fibro Holdings Limited

Abbey Records Limited

Russell Finex Limited (ceased 6 March 1990)