

102437 / 195

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2755596

Company Name in full

FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

### Date of this return

The information in this return is made up  
to

Day Month Year

1 4 1 0 2 0 0 3

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day Month Year

### Registered Office

Show here the address at the date of  
this return.

Acre House, 11/15 William Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

NW1 3ER

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7220

If the code number cannot be determined,  
give a brief description of principal  
activity.



LD4  
COMPANIES HOUSE

0457  
24/10/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK 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

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
2	9	0	5	1	9

Date of birth

Forename(s) | Paul Allan

Surname | BEER

**Address**

| Mulberry House, Oxhey Drive South

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Northwood

County / Region | Middlesex

UK Postcode | HA6 3ET

Country |

Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
0	3	0	3	1	9

Date of birth

Forename(s) | David Wayne

Surname | BREGER

**Address**

| 286 Cassiobury Drive, Cassiobury

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Watford

County / Region | Hertfordshire

UK Postcode | WD17 3AP

Country |

Nationality | British

Business occupation | Chartered Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 4 0 6 1 9 6 1

Forename(s) Russell Gordon

Surname FRANKS

Address Burway, Rickmansworth Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Northwood

County / Region Middlesex

UK Postcode HA6 2RD

Country Nationality British

Business occupation Management Consultant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 2 0 5 1 9 4 2

Forename(s) Leslie Claude

Surname KUELSHEIMER

Address 55 Foscote Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode NW4 3SE

Country Nationality British

Business occupation Chartered Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 6 0 7 1 9 5 2

Forename(s) | Anthony Ronald William

Surname | PARFITT

Address | 14 The Ridgeway

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ruislip

County / Region | Middlesex UK Postcode | HA4 8QS

Country | Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	50,000	£50,000.00
<b>Totals</b>	50,000	50,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



† a director / secretary

Date

24/12/03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretarial Department, H W Fisher &amp; Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2755596

Company Name in full | FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> EQUINOM SECURITIES S.A.  <b>Address</b> Patten, Moreno & Asvat (BVI) Limited, PO Box 3174, Lake Building, 2nd Floor, Wickhams Cay, Road Town, Tortola, British Virgin Islands  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 7,706		
<b>Name</b> Russell Gordon FRANKS  <b>Address</b> Burway, Rickmansworth Road, Northwood, Middlesex  <b>UK postcode</b>   HA6 2RD	£1.00 ORDINARY          Shares Held 7,500		
<b>Name</b> H. W. FISHER NOMINEES LIMITED  <b>Address</b> Acre House, 11/15 William Road, London  <b>UK postcode</b>   NW1 3ER	£1.00 ORDINARY          Shares Held 34,794	7,706	14/03/2003