



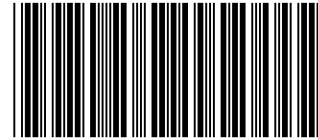
Companies House
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Annual Return

Company Name: FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

Company Number: 02755596



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X5TGSKF2

Company Details

Period Ending: 14/10/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

187A FIELD END ROAD
EASTCOTE PINNER
MIDDLESEX
HA5 1QR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIETTE LISA FRANKS

Address: BURWAY
RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX HA6 2RD

Director 1:

Name: JULIETTE LISA FRANKS
Date of Birth: 19/08/1966
Nationality: BRITISH
Occupation: SOLICITOR

Address: BURWAY
RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX HA6 2RD

Director 2:

Name: **RUSSELL GORDON FRANKS** Address: **BURWAY**
Date of Birth: **14/06/1961** **RICKMANSWORTH ROAD**
Nationality: **BRITISH** **NORTHWOOD**
Occupation: **MANAGEMENT** **MIDDLESEX HA6 2RD**
CONSULTANT

Director 3:

Name: **H W FISHER NOMINEES** Address: **ACRE HOUSE**
LIMITED **11-15 WILLIAM ROAD**
LONDON NW1 3ER

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 A	33334	GBP33334
ORDINARY B	16666	GBP16666
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3023 ORDINARY B Shares held as at 14/10/2006

Name: **EQUINOM SECURITIES S A**

Address: **HSBC INTERNATIONAL TRUSTEE BVI LIMITED WOODBOURNE**
HALL PO BOX 916 ROAD 916 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 2:

16667 ORDINARY A Shares held as at 14/10/2006

Name: **JULIETTE LISA FRANKS**

Address: **BURWAY
RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX HA6 2RD**

Shareholding 3:

16667 ORDINARY A Shares held as at 14/10/2006

Name: **RUSSELL GORDON FRANKS**

Address: **BURWAY
RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX HA6 2RD**

Shareholding 4:

13643 ORDINARY B Shares held as at 14/10/2006

Name: **H W FISHER NOMINEES LIMITED**

Address: **ACRE HOUSE
11-15 WILLIAM ROAD
LONDON NW1 3ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/11/2006** *Authenticated:* **Yes (E/W)**