

BLUEPRINT

2000

F292  
363a

102774 | 165

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	4

### 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.

7221

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

L17  
COMPANIES HOUSE0080  
29/10/04

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**

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

Name

\* Style / Title

Forename(s)

Juliette Lisa

Surname

FRANKS

Address

Burway, Rickmansworth Road

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

Northwood

County / Region

Middlesex

UK Postcode

HA6 2RD

Country

BLUEPRINT

2000

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

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

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

Date of birth 

Day	Month	Year
1	9	0 8 1 9 6 6

Forename(s) Juliette Lisa

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 Solicitor

\* Voluntary details.

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

Date of birth 

Day	Month	Year
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

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

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b>      * Style / Title _____</p> <p style="text-align: center;">Day    Month    Year</p> <p>Date of birth _____</p> <p>Forename(s) _____</p> <p>Surname   H. W. FISHER NOMINEES LIMITED</p> <p><b>Address</b>   Acre House, 11/15 William Road</p> <p>_____</p> <p>Post town   London</p> <p>County / Region _____ UK Postcode   NW1 3ER</p> <p>Country _____ Nationality _____</p> <p><b>Business occupation</b> _____</p>
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\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b>      * Style / Title _____</p> <p style="text-align: center;">Day    Month    Year</p> <p>Date of birth _____</p> <p>Forename(s) _____</p> <p>Surname _____</p> <p><b>Address</b> _____</p> <p>_____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p><b>Business occupation</b> _____</p>
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**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)

'A' Ordinary	33,334	£33,334.00
'B' Ordinary	16,666	£16,666.00
<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

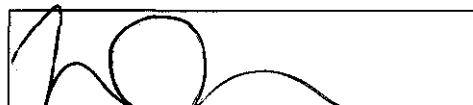
A list of changes is enclosed

☐☐

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****Date**

21.10.04.

† Please delete as appropriate.

† a director / secretary

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

3

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

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2000

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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
Name Juliette Lisa FRANKS  Address Burway, Rickmansworth Road, Northwood, Middlesex  UK postcode HA6 2RD	£1.00 'A' Ordinary    Shares Held 16,667		
Name Russell Gordon FRANKS  Address Burway, Rickmansworth Road, Northwood, Middlesex  UK postcode HA6 2RD	£1.00 'A' Ordinary    Shares Held 16,667		
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

2755596

Company Name in full

FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

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  - 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	Shares or amount of stock transferred (if appropriate)		
	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> HSBC International Trustee (BVI) Limited, Woodbourne Hall, P.O.Box 916, Road Town, Tortola, British Virgin Islands  <b>UK postcode</b>	£1.00 'B' Ordinary          Shares Held 3,023		
<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 'B' Ordinary          Shares Held 13,643		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2755596

Company Name in full | FISHER TECHNOLOGY PUBLIC LIMITED COMPANY

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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. <hr/> <b>Address</b> HSBC International Trustee (BVI) Limited, Woodbourne Hall, P.O.Box 916, Road Town, Tortola, British Virgin Islands <hr/> <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 0	4,683	31/07/2004
<b>Name</b> Russell Gordon FRANKS <hr/> <b>Address</b> Burway, Rickmansworth Road, Northwood, Middlesex <hr/> <b>UK postcode</b>   HA6 2RD	£1.00 ORDINARY          Shares Held 0	7,500	21/05/2004
<b>Name</b> H. W. FISHER NOMINEES LIMITED <hr/> <b>Address</b> Acre House, 11/15 William Road, London <hr/> <b>UK postcode</b>   NW1 3ER	£1.00 ORDINARY          Shares Held 0	16,667 16,667	31/07/2004 31/07/2004