



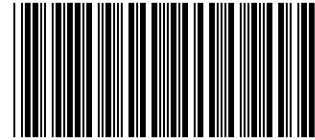
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FULTON FINANCIAL SERVICES LIMITED**

*Company Number:* **02782908**



XEK6SWUJ

*Received for filing in Electronic Format on the:* **01/02/2008**

---

*Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:  
Address:*

**SHOWROOM  
LAYTON ROAD  
BRENTFORD  
MIDDLESEX  
TW8 0QJ**

*Register of  
Members Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

*Register of Debenture  
Holders Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WARREN STREET REGISTRARS  
LIMITED**

*Address:* **37 WARREN STREET  
LONDON W1T 6AD**

-----  
*Director 1:*

*Name:* **GARY SWALLOW**  
*Date of Birth:* **05/06/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **MOAT HOUSE HOLLOW HILL  
LANE  
SHREDDING GREEN  
IVER  
BUCKINGHAMSHIRE SL0 0JW**

---

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 25/01/2008**

*Name:* **GARY SWALLOW**

*Address:* **MOAT HOUSE HOLLOW HILL LANE  
SHREDDING GREEN  
IVER  
BUCKINGHAMSHIRE SL0 0JW**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**