



Companies House

— for the record —

Company Name

FIBRO HOLDINGS LIMITED

363s Annual Return

45 BB
7000 39

Company Type

Private Company Limited By
Shares

Company Number

2868498

Information extracted from
Companies House records on
19th October 2000

Section 1: Company details



A32 COMPANIES HOUSE 0431
30/12/00

Ref: 2868498/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>38 Clarendon Road London W11 3AD</p>	<p>Address</p> <p>ASTLEY HOUSE</p> <p>33 NOTTING HILL GATE</p> <p>LONDON</p> <p>UK Postcode W11 3JQ</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Dixon Wilson Po Box 900 Rotherwick House London E1 9YX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7415 Management activities holding comps</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David PICTON-TURBERVILL Address 2 Watlington Road Lewknor Watlington Oxfordshire OX9 5TT	Name _____ Address _____ _____ _____ UK Postcode <u>OX49</u> <u>5TT</u> Date of change <u> </u> / <u> </u> / <u> </u> Date David PICTON-TURBERVILL ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Gordon APPS Address 1 Pointers Close Chieveley Newbury Berkshire RG16 8UJ Date of birth 22/05/1948 Nationality British Occupation Chartered Engineer	Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Paul Gordon APPS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Douglas EVERARD Address 50 Shoreswood Bolton Lancashire BL1 7DD Date of birth 13/12/1959 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian Douglas EVERARD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

Name _____

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Rupert James FRASER ceased to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Simon Joseph FRASER ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Ian Graham KNIGHT ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John RAFTER Address 43 Oakleigh View Baildon Shipley West Yorkshire BD17 5TP Date of birth 15/05/1958 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John RAFTER ceased to be director (if applicable) _____ / _____ / _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Stephanus RAUBENHEIMER Address 7 Tadmor Street Shepherd S Bush London W12 8AH Date of birth 01/01/1965 Nationality British Occupation Mechanical Eng	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Stephanus RAUBENHEIMER ceased to be director (if applicable) _____ / _____ / _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Tinto WATSON Address 49 Trinity Road Wimbledon London SW19 8QS Date of birth 19/10/1951 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Tinto WATSON ceased to be director (if applicable) _____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 1,219,765 Aggregate Nominal Value of issued shares £12,197.65	Class of share Nominal value of each share Number of shares issued <u>2,867,882</u> Aggregate Nominal Value of issued shares <u>£28,679</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 500,042 Aggregate Nominal Value of issued shares £500,042.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£6.651</u> Number of shares issued <u>75,184</u> Aggregate Nominal Value of issued shares <u>£500,049</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,719,807 Total Nominal value of shares issued £512,239.65	Total number of shares issued <u>2,943,066</u> Total Nominal value of shares issued <u>£528,728</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Paul Gordon APPS		Name 		Shares transferred by Paul Gordon APPS		
Address 1 Pointers Close Chieveley Newbury Berkshire RG16 8UJ		Address 				
Shares held Class Preference Ordinary		Shares held Class Ordinary £6.651 Ordinary 1p				
Number 47531 121250		Number 7,147 110,000				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____		
> Shareholder Name Olivia Mary Juliet Hamilton		Name OLIVIA DALRYMPLE		Shares transferred by Olivia Mary Juliet Hamilton DALRYM		
Address 1 & 2 Pages Yard Church Street London W4 2PA		Address 				
Shares held Class Preference Ordinary		Shares held Class Ordinary £6.651 Ordinary 1p				
Number 4921 12030		Number 740 12,030				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____		
> Shareholder Name Alexander FRASER		Name ALEXANDER FRASER		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Alexander FRASER		
Address 98 Clarendon Drive London SW15 1AH		Address 				
Shares held Class Ordinary		Shares held Class Ordinary 1p				
Number 40000		Number 10,000				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony FRASER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by Anthony FRASER		
Address 98 Clarendon Drive London SW15 1AH		Address _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Rory FRASER		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders Shares transferred by Rory FRASER		
Address 98 Clarendon Drive London SW15 1AH		Address _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Rupert James FRASER		Name _____		This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Rupert James FRASER		
Address 98 Clarendon Drive London SW15 1AH		Address _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details			Amended details		Shares transferred		
> Shareholder Name Ann Elizabeth FRASER			Name ANNE ELIZABETH FRASER		Shares transferred by Ann Elizabeth FRASER		
Address 98 Clarendon Drive London SW15 1AH			Address 				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Ordinary			Shares held Class ORDINARY 1p				
Number 12030			Number 12,030		Class Number Date of transfer 		
> Shareholder Name Archibald Ian Charles FRASER			Name 		Shares transferred by Archibald Ian Charles FRASER		
Address 45 Chiddingtone Street London SW6 3TQ			Address 				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Ordinary			Shares held Class ORDINARY 1p				
Number 27030			Number 12,030		Class Number Date of transfer 		
> Shareholder Name Mrs Elspeth Jane FRASER			Name 		Shares transferred by Mrs Elspeth Jane FRASER		
Address 38 Clarendon Road London W11 3AD			Address 				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary			Shares held Class ORDINARY £6.651 ORDINARY 1p				
Number 93298 280500			Number 14,028 280,500		Class Number Date of transfer 		

Current details			Amended details			Shares transferred		
<div>> Shareholder Name Helena Jane FRASER</div> <div>Address 38 Clarendon Road London W11 3AD</div> <div>Shares held Class Preference Ordinary</div> <div>Number 4921 12030</div>			<div>Name Address UK Postcode </div> <div>Shares held Class ORDINARY £6.651 ORDINARY 1p</div> <div>Number 740 12,030</div>			<div>Shares transferred by Helena Jane FRASER</div> <div>Class Number Date of transfer </div>		
<div>> Shareholder Name Perdita Rachel Josephine FRASER</div> <div>Address 40 Sloane Court West London SW3 4TB</div> <div>Shares held Class Preference Ordinary</div> <div>Number 4921 24070</div>			<div>Name PERDITA FRASER Address UK Postcode </div> <div>Shares held Class ORDINARY £6.651 ORDINARY 1p</div> <div>Number 740 24,070</div>			<div>Shares transferred by Perdita Rachel Josephine FRASER</div> <div>Class Number Date of transfer </div>		
<div>> Shareholder Name R.J. FRASER</div> <div>Address 98 Clarendon Road London W11 3AD</div> <div>Shares held Class Preference</div> <div>Number 90380</div>			<div>Name RUPERT JAMES FRASER Address 38 CLARENDON ROAD LONDON UK Postcode W 1 1 3 A D</div> <div>Shares held Class ORDINARY £6.651 ORDINARY 1p</div> <div>Number 13,589 55,000</div>			<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by R.J. FRASER</div> <div>Class Number Date of transfer </div>		

Current details		Amended details		Shares transferred		
> Shareholder Name S.J. FRASER		Name <u>SIMON JOSEPH FRASER</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 98 Clarendon Road London W11 3AD		Address <u>38 CLARENDON ROAD</u>				
Shares held Class Preference	Number 90380	UK Postcode _____		Shares transferred by S.J. FRASER		
		Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name R.J. FRASER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 98 Clarendon Road London W11 3AD		Address _____				
Shares held Class Ordinary	Number 66250	UK Postcode _____		Shares transferred by R.J. FRASER		
		Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name S.J. FRASER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 98 Clarendon Road London W11 3AD		Address _____				
Shares held Class Ordinary	Number 66250	UK Postcode _____		Shares transferred by S.J. FRASER		
		Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details			Amended details		Shares transferred		
> Shareholder Name Rupert James FRASER			Name				
			Address				
	Address 98 Clarendon Drive London SW15 1AH		UK Postcode				
			Shares held		Shares transferred by Rupert James FRASER		
	Class	Number	Class	Number	Class	Number	Date of transfer
Preference	63970		ORDINARY £6.651	9,618			__/__/____
Ordinary	110000		ORDINARY 1p	110,000			__/__/____
> Shareholder Name Mr Simon Joseph FRASER			Name				
			Address				
	Address 38 Clarendon Road London W11 3AD		UK Postcode				
			Shares held		Shares transferred by Mr Simon Joseph FRASER		
	Class	Number	Class	Number	Class	Number	Date of transfer
Preference	159000		ORDINARY £6.651	23,919			__/__/____
Ordinary	286000		ORDINARY 1p	286,000			__/__/____
> Shareholder Name Miranda MACKINTON			Name				
			Address				
	Address Laurel Tree Cottage Guiting Power Gloucestershire GL45 5US		UK Postcode				
			Shares held		Shares transferred by Miranda MACKINTON		
	Class	Number	Class	Number	Class	Number	Date of transfer
Preference	21170		ORDINARY £6.651	3,183			__/__/____
Ordinary	50000		ORDINARY 1p	50,000			__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Polly MELOTE		Name 		Shares transferred by Polly MELOTE		
Address 102 Talfourd Road London SE15 5NZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY 1p				
Number 6015	Number 6,015	Class 	Number 			
> Shareholder Name David Stephanus RAUBENHEIMER		Name DAVID STEPHANUS RAUBENHEIMER		Shares transferred by David Stephanus RAUBENHEIMER		
Address 7 Tadmor Street Shepherds Bush London W12 6AH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY 1p				
Number 89250	Number 96,750	Class 	Number 			
> Shareholder Name Katherine Julia ROMAN		Name KATHERINE JULIA ROWAN		Shares transferred by Katherine Julia ROMAN		
Address 18 Alexander Street London W2		Address 				
Shares held Class Preference Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY £6.651				
Number 4921 12030	Number 740 12,030	Class 	Number 			

Current details		Amended details		Shares transferred																	
> Shareholder Name Cordelia Julia TRUEGER		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Cordelia Julia TRUEGER																	
Address C/O Le Petit Manor Jersey - Channel Islands		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY 66.651</td> <td>740</td> </tr> <tr> <td>ORDINARY 1p</td> <td>12,030</td> </tr> </tbody> </table>		Class	Number	ORDINARY 66.651	740	ORDINARY 1p	12,030	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			
Shares held Class Preference Ordinary	Number 4921 12030																				
> Shareholder Name John Tinto WATSON		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by John Tinto WATSON																	
Address 49 Trinity Road Wimbledon London SW19 8QS		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY 1p</td> <td>96,750</td> </tr> </tbody> </table>		Class	Number	ORDINARY 1p	96,750	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____		
Class	Number																				
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Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			
Shares held Class Ordinary	Number 89250																				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NINA ELIZABETH BUTCHER</u> Address <u>56 WOODSTOCK GROVE</u> <u>LONDON</u> UK Postcode <u>W12 8LG</u>	4,000 ORDINARY 1p SHARES		
Name <u>IAN WILSON FROGGATT</u> Address <u>13 WATERLOO PLACE</u> <u>TONBRIDGE</u> <u>KENT</u> UK Postcode <u>TN9 2SD</u>	4,000 ORDINARY 1p SHARES		
Name <u>STEPHEN BROOKS</u> Address <u>12 OLD HALL COURT</u> <u>HORN HILL, WHITWELL,</u> <u>HITCHIN, HERTS</u> UK Postcode <u>SG8 8AS</u>	7,250 ORDINARY 1p SHARES		
Name <u>DAVID PICTON-TURBERVILLE</u> Address <u>2 WATLINGTON ROAD</u> <u>LEWKNOR</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX49 5JT</u>	7,250 ORDINARY 1p SHARES		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred. (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SONDEL INTERNATIONAL BV</u> Address <u>40 FALCK FINANCIAL SERVICES SA</u> <u>CORSO ELVEZIA 25,</u> <u>LUGANO 6901 SWITZERLAND</u> UK Postcode <u> - - - - - -</u>	735,767 ORDINARY 1P SHARES		
Name <u>FIRST RENEWABLES LIMITED</u> Address <u>2 THE EMBANKMENT</u> <u>SOVEREIGN STREET</u> <u>LEEDS</u> UK Postcode <u> L S 1 - 4 8 5 </u>	912,350 ORDINARY 1P SHARES.		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J. P. Jones
(Director / Secretary)

Date 28 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 3/11/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **3rd November 2001** please give the new date here:

31 / 03 / 2001

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 700039

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS C. L. MAHONY

Telephone number inc code

020 7229 9252

Address

FIBROWATT LIMITED

DX number if applicable

ASTLEY HOUSE

DX exchange

33 NOTTING HILL GATE, LONDON

Postcode

W11 3JQ