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Annual Return

Company Name:

F.F.P. INVESTMENT ADVISERS LIMITED

Company Number:

03576260

Received for filing in Electronic Format on the: 11/09/2007

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Company Details

Period Ending: 05/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

MOORGATE HOUSE

KING STREET NEWTON

Holders Address:

2 CORNHILL

EX11 1DW

PEPLOWS

Not Applicable

OTTERY ST MARY DEVON

ABBOT

DEVON

TQ12 2LG

Details of Officers of the Company

Company Secretary:

Name: ARTHUR CLIVE STEVENS Address:

ST GILES COTTAGE

NORTHLEIGH

COLYTON

DEVON EX24 6BL

Director 1:

Date of Birth:

Name: CHARLES RUPERT Address: HEREWARD HOUSE 5 MAYFIELD

ORMEROD DRIVE 31/05/1939 EXMOUTH

Nationality: BRITISH DEVON EX8 2HD

Occupation: RETIRED

Director 2:

Name: ARTHUR CLIVE STEVENS Address: ST GILES COTTAGE

Date of Birth:15/05/1945NORTHLEIGHNationality:BRITISHCOLYTON

Occupation: FINANCIAL ADVISER DEVON EX24 6BL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 05/06/2007

Name: CHARLES RUPERT ORMEROD

Address: 5 MAYFIELD DRIVE HEREWARD HOUSE

EXMOUTH DEVON

ENGLAND EX8 2HD

Name: ARTHUR CLIVE STEVENS

Address: ST GILES COTTAGE

NORTHLEIGH COLYTON DEVON

ENGLAND EX24 6BL

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 11/09/2007 Authenticated: Yes (E/W)