



*Companies House*  
— for the record —

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

**Annual Return**



**X5GSM4TT**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **F.G. WILSON LONDON LIMITED**

*Company Number:* **03661699**

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### *Company Details*

*Period Ending:* **04/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**49 SCRUTTON STREET  
LONDON  
EC2A 4XJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RONALD WILLIAM RODWELL** *Address:* **37 NORTALL ROAD  
BEXLEYHEATH  
KENT  
DA7 6JF**

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*Director 1 :*

*Name:* **MR MARTIN JAMES  
MURPHY** *Address:* **117 MAYPLACE ROAD EAST  
BEXLEYHEATH  
KENT  
DA7 6ER**

*Date of Birth:* **18/03/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 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 04/11/2008**

*Name:*

**M.J. MURPHY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**