



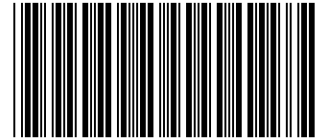
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Companies House
— for the record —

Annual Return

Company Name: FISHER NG LIMITED

Company Number: 04522465



Received for filing in Electronic Format on the: 04/09/2006

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Company Details

Period Ending: 30/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 KINGS ROAD
LONDON COLNEY
HERTFORDSHIRE
AL2 1EN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MONICA LAI KUEN NG

Address: 1 TRINITY MEWS PANCAKE LANE
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NF

Director 1:

Name: LUI MING NG
Date of Birth: 03/07/1956
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 1 TRINITY MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NF

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>
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84 ORDINARY Shares held as at 30/08/2006

Name: **L M NG**

Address: **1 TRINITY MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NF**

Shareholding 2:

15 ORDINARY Shares held as at 30/08/2006

Name: **M L K NG**

Address: **1 TRINITY MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**