



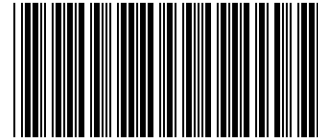
Companies House
— for the record —

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Annual Return

Company Name: **FEE LIMITED**

Company Number: **04986286**



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Received for filing in Electronic Format on the: **17/03/2006**

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**29 OAKLANDS WAY
WALLINGTON
SURREY
SM6 9RR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA GREGORY**

Address: **39 FOXGLOVE WAY
WALLINGTON
SURREY SM6 7JU**

Director 1:

Name: **GRAHAME DEREK RALPH**
Date of Birth: **28/09/1948**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **THE BUNGALOW
CHURCH APPROACH HEADLEY
EPSOM
SURREY KT18 6LE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2006

Name: **HEADROOM LIMITED**

Address: **29 OAKLANDS WAY
WALLINGTON
SURREY SM6 9RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**