



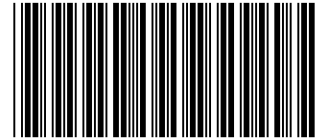
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Companies House
— for the record —

Annual Return

Company Name: FPG MANAGEMENT LIMITED

Company Number: 05298000



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Received for filing in Electronic Format on the: 05/12/2005

Company Details

Period Ending: 26/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Description: GENERAL TRADING

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 BEDFORD SQUARE
LONDON
WC1B 3HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: H S (NOMINEES) LIMITED

Address: FIRST FLOOR
BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS EN4 8RR

Director 1:

Name: **IAN JONATHAN FENTON** *Address:* **12 LINDEN LEA**
Date of Birth: **26/03/1956** **LONDON N2 0RG**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **JONATHAN DAVID** *Address:* **12 CHALTON DRIVE**
GLASNER **HAMPSTEAD GARDEN SUBURB**
Date of Birth: **10/02/1956** **LONDON N2 0QW**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **HOWARD MARK PRESKY** *Address:* **6 NEWLANDS AVENUE**
Date of Birth: **11/06/1958** **RADLETT**
Nationality: **BRITISH** **HERTS WD7 8EL**
Occupation: **CHARTERED ACCOUNTANT**

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	3	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2005

Name: **IAN JONATHAN FENTON**
Address: **12 LINDEN LEA**
LONDON N2 0RG

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2005

Name: **JONATHAN DAVID GLASNER**

Address: **12 CHALTON DRIVE
HAMPSTEAD GARDEN SUBURB
LONDON N2 0QW**

Shareholding 3:

1 ORDINARY Shares held as at 26/11/2005

Name: **HOWARD MARK PRESKY**

Address: **6 NEWLANDS AVENUE
RADLETT
HERTS WD7 8EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**