



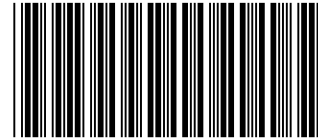
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **FPG MANAGEMENT LIMITED**

*Company Number:* **05298000**



*Received for filing in Electronic Format on the:* **23/11/2007**

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### *Company Details*

*Period Ending:* **26/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*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**

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### *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**

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*Director 1:*

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

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*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**

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*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**

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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>3</b>	<b>GBP3.00</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, 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 26/11/2007**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/11/2007**

*Name:* **JONATHAN DAVID GLASNER**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/11/2007**

*Name:* **HOWARD MARK PRESKY**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**