



Companies House
— for the record —

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Annual Return



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Company Name: **FPG MANAGEMENT LIMITED**

Company Number: **05298000**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Details of Officers of the Company

Company Secretary 1:

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
LONDON
N2 0RG**

Date of Birth:

26/03/1956

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JONATHAN DAVID
GLASNER**

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

Date of Birth:

10/02/1956

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **HOWARD MARK PRESKY** Address: **6 NEWLANDS AVENUE
RADLETT
HERTS
WD7 8EL**

Date of Birth: **11/06/1958** Nationality: **British** 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
<i>TOTALS</i>	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 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 26/11/2008

Name: **IAN JONATHAN FENTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2008

Name:

JONATHAN DAVID GLASNER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/11/2008

Name:

HOWARD MARK PRESKY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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