



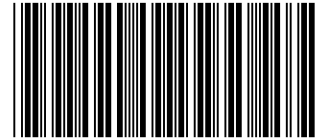
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Companies House
— for the record —

Annual Return

Company Name: J M FISHER DEVELOPMENTS LIMITED

Company Number: 05325716



XDW90M3S

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 06/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DENTON COTTAGES
BOWSCAR
PENRITH
CUMBRIA
CA11 9NN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART ARMSTRONG & CO LTD **Address:** 78 WARWICK ROAD
CARLISLE
CUMBRIA CA1 1DU

Director 1:

Name: JOHN MICHAEL FISHER **Address:** DENTON COTTAGES
Date of Birth: 10/07/1946 BOWSCAR
Nationality: BRITISH PENRITH
Occupation: BUILDER CUMBRIA CA11 9NN

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 06/01/2007, 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 06/01/2007

Name: **JOHN MICHAEL FISHER**

Address: **DENTON COTTAGES
BOWSCAR PENRITH
CUMBRIA CA11 9NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**