



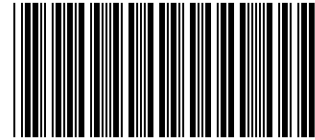
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FITZALAN ASSET MANAGEMENT LIMITED**

*Company Number:* **05397367**



X9NQLDWD

*Received for filing in Electronic Format on the:* **21/03/2006**

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*Company Details*

*Period Ending:* **17/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**88A TOOLEY STREET  
LONDON BRIDGE  
LONDON  
SE1 2TF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHAMBERS SECRETARIES LIMITED** *Address:* **102 AARTI CHAMBERS  
MONT FLEURI VICTORIA  
MAHE  
SEYCHELLES**

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*Director 1:*

*Name:* **CHAMBERS DIRECTORS  
LIMITED** *Address:* **102 AARTI CHAMBERS  
MONT FLEURI VICTORIA  
MAHE  
SEYCHELLES**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, 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 17/03/2006**

*Name:* **CHAMBERS SECRETARIES LIMITED**

*Address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

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### Shareholding 2:

**1 ORDINARY Shares held as at 17/03/2006**

*Name:* **CHAMBERS DIRECTORS LIMITED**

*Address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**