



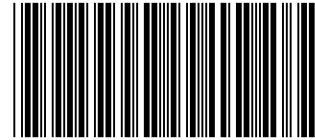
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Companies House
— for the record —

Annual Return

Company Name: THE FINE ART GROUP LIMITED

Company Number: 00289529



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Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 14/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2225

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LYNN LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE ELIZABETH BIRCH

Address: 14 ANGELICA
TAMWORTH
STAFFORDSHIRE B77 3JZ

Director 1:

Name: MR GRAHAM BEVERLEY
JONES

Address: 30 HARTOPP ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2QY

Date of Birth: 01/10/1946

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 14/06/2007

Name: **PURECHANCE LTD**

Address: **LYNN LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14 0DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**