



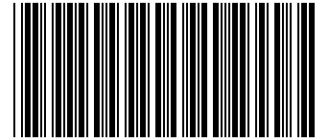
Companies House
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Annual Return

Company Name: **THE FINE ART GROUP LIMITED**

Company Number: **00289529**



XIBI26P5

Received for filing in Electronic Format on the: **05/07/2005**

Company Details

Period Ending: **14/06/2005**

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

Principle Business Activities:

SIC Codes

2225

ANCILLARY PRINTING OPERATIONS

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

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 14/06/2005, 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 14/06/2005

Name: **PURECHANCE LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**