



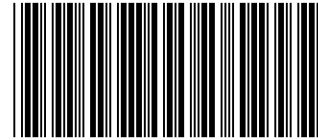
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Companies House
— for the record —

Annual Return

Company Name: FINDLATER MACKIE TODD & CO. LIMITED

Company Number: 01961485



Received for filing in Electronic Format on the: 04/05/2006

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Company Details

Period Ending: 13/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5225

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

171 VICTORIA STREET
LONDON
SW1E 5NN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TERENCE FRANK NEVILLE

Address: 171 VICTORIA STREET
LONDON SW1E 5NN

Director 1:

Name: JOHN BEVERLEY CLARKE
Date of Birth: 05/10/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE OLD SCHOOL HOUSE
BUCKLEBURY VILLAGE
BERKSHIRE RG7 6PN

Director 2:

Name: **PAUL EDWIN CLIFT** *Address:* **171 VICTORIA STREET**
Date of Birth: **15/05/1952** **LONDON SW1E 5NN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEVEN DEREK ESOM** *Address:* **171 VICTORIA STREET**
Date of Birth: **13/11/1960** **LONDON SW1E 5NN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **TINA SANDRA READE** *Address:* **171 VICTORIA STREET**
Date of Birth: **30/01/1956** **LONDON SW1E 5NN**
Nationality: **BRITISH**
Occupation: **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	610500	GBP610500
TOTALS	610500	GBP610500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, 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 13/04/2006

Name: **PETER JONES LTD**
Address: **171 VICTORIA STREET**
LONDON SW1E 5NN

Shareholding 2:

610499 ORDINARY Shares held as at 13/04/2006

Name: **WAITROSE LTD**

Address: **171 VICTORIA STREET
LONDON SW1E 5NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**