



*Companies House*  
— for the record —

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

**Annual Return**



**X9PKF5CB**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **DAMTON LIMITED**

*Company Number:* **03286003**

---

### *Company Details*

*Period Ending:* **02/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**7499**

*Registered Office  
Address:*

**BERWICK PONDS FARM  
RAINHAM  
ESSEX  
RM13 9EJ**

*Register of  
Members Address:*

**MOULSHAM COURT 39  
MOULSHAM STREET  
CHELMSFORD  
CM2 0HY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TESSA MARY FISHER**

*Address:* **BERWICK PONDS FARM  
RAINHAM  
ESSEX  
RM13 9EJ**

---

### *Director 1 :*

*Name:* **HARRY THOMAS FISHER**

*Address:* **SOUTHALL FARM WENNINGTON  
ROAD  
RAINHAM  
ESSEX  
RM13 9DQ**

*Date of Birth:*

**03/04/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **THOMAS HENRY NEALE  
FISHER**

*Address:* **BERWICK PONDS FARM  
RAINHAM  
ESSEX  
RM13 9EJ**

*Date of Birth:*

**29/05/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

## 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>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 02/12/2008**

*Name:* **W.O. WATT & PARTNERS LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**