



*Companies House*  
— for the record —

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

**Annual Return**



**XOU1475W**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **FISHER-ROSEMOUNT PROPERTIES LIMITED**

*Company Number:* **02868014**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MERIDIAN BUSINESS  
PARK MERIDIAN EAST  
LEICESTER  
LEICESTERSHIRE  
LE19 1UX**

*Register of  
Members Address:*

**C/O EMERSON 2ND  
FLOOR ACCURIST  
HOUSE  
44 BAKER STREET  
LONDON  
W1U 7AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM LYALL**

*Address:* **8 APPLEFORD ROAD  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
OX14 4NQ**

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*Director 1 :*

*Name:* **PETER GEORGE CHAPMAN**

*Address:* **10 WHEATFIELD CLOSE  
GLENFIELD  
LEICESTER  
LEICESTERSHIRE  
LE3 8SD**

*Date of Birth:* **27/12/1952**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

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*Director 2 :*

*Name:* **JULIAN JAMES COLLIS**

*Address:* **10 MILFOIL CLOSE  
HINCKLEY  
LEICESTERSHIRE  
LE10 0DF**

*Date of Birth:* **26/10/1973**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 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 27/10/2008**

*Name:* **EMERSON PROCESS MANAGEMENT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/02/2009**

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