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Annual Return

Company Name:

FERNCOURT PROPERTIES LIMITED

Company Number:

02800317

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 05/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 NORTHFIELDS PROSPECT At Registered Office

PUTNEY BRIDGE ROAD

LONDON SW18 1PE Not Applicable

Details of Officers of the Company

Company Secretary:

LAURA PHILLIPS Name:

Address:

FLAT 4 110 PALACE GARDENS

TERRACE

LONDON W8

Director 1:

Name: **STANLEY BARRY** Address:

HEATH CORNER QUEENS DRIVE

Date of Birth: 12/04/1946 **OXSHOTT**

Nationality: **BRITISH** SURREY KT22 0PB

Occupation: CHARTERED ACCOUNTANT

CHICKSAND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 05/03/2007

Name: STANLEY BARRY CHICKSAND

Address: FLAT 4 110 PALACE GARDENS TERRACE

LONDON W8 4RT

Shareholding 2:

65 ORDINARY Shares held as at 05/03/2007

Name: CHICKSAND MANAGEMENT LTD

Address: 12 NORTHFIELDS PROSPECT PUTNEY BRIDGE ROAD

LONDON SW18 1PE

Shareholding 3:

25 ORDINARY Shares held as at 05/03/2007

Name: ISMAIL MYKAY KAMARA

Address: FLAT 3 110 PALACE GARDENS TERRACE W8 4RT

Shareholding 4:

0 ORDINARY Shares held as at 05/03/2007

40 Disposed of in period on 10/02/2007

Name: RACHEL PICKHUAWCE

Address: BASEMENT FLAT

110 PALACE GARDENS TERRACE W8

Shareholding 5:

40 ORDINARY Shares held as at 05/03/2007

Name: ANTHONY PICKAVANCE

Address: BASEMENT FLAT

110 PALACE GARDENS TERRACE

LONDON W8 4RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/03/2007 Authenticated: Yes (E/W)