



*Companies House*  
— for the record —

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

**Annual Return**



**XKW0E292**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **FABRICE DEVELOPMENTS LIMITED**

*Company Number:* **04501860**

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### *Company Details*

*Period Ending:* **02/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PIPPINS SWISSLAND  
HILL DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2NH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEOFFREY FRANCIS HOWARD MATTHEWS** *Address:* **PIPPINS SWISSLAND HILL DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2NH**

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### *Director 1 :*

*Name:* **MARK PHILIP LAKIN** *Address:* **REST HILL HOUSE OVER WORTON  
OXFORDSHIRE  
OX7 7EN**

*Date of Birth:* **15/03/1941** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR GEOFFREY FRANCIS HOWARD MATTHEWS** *Address:* **PIPPINS SWISSLAND HILL DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2NH**

*Date of Birth:* **07/10/1939** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

## 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 02/08/2008 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 02/08/2008**

*Name:* **A J L COURTNEY**  
*Address:* **WAYLANDS BARN ALDSWORTH**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL54 3QX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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