Company Name: FAIRMONT PROPERTY LIMITED

Company Number: 04636677

Received for filing in Electronic Format on the: 19/02/2007

Period Ending: 17/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office: THE OLD VICARAGE
Address: WORMLEIGHTON
SOUTHAM
WARWICKSHIRE
CV47 2XG

Register of Members Address: At Registered Office
Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SOPHIE ANNE EMERY
Address: NEW HOUSE FARM
WORMLEIGHTON
SOUTHAM
WARWICKSHIRE
CV47 2XJ

Director 1:

Name: ALISTAIR JAMES HUGH EMERY
Date of Birth: 06/02/1972
Nationality: BRITISH / CANADIAN
Occupation: CHARTERED SURVEYOR

Address: NEW HOUSE FARM
WORMLEIGHTON
SOUTHAM
WARWICKSHIRE
CV47 2XJ
## Share Capital

**Issued Share Capital Details:**

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>5000</td>
<td>GBP5000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>5000</td>
<td>GBP5000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

**Shareholding 1:**

5000 ORDINARY Shares held as at 17/02/2007

**Name:**

ALISTAIR EMERY

**Address:**

THE OLD VICARAGE
WORMLEYTOWN
SOUTHAM
WARWICKSHIRE  CV47 2XG

## Authorisation

**Authoriser Designation:** DIRECTOR  **Date Authorised:** 19/02/2007  **Authenticated:** Yes (E/W)