



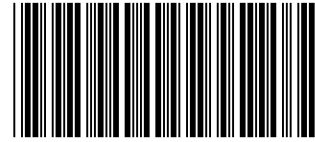
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FRASER - HANN FINANCIAL SERVICES LIMITED

**Company Number:** 02183530



XUJJB0E

Received for filing in Electronic Format on the: 01/11/2005

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### Company Details

**Period Ending:** 31/10/2005

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

**Principal Business Activities:**

*SIC Codes*

7487

6601

**Registered Office:  
Address:**

7 THE SQUARE  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3SL

**Register of  
Members Address:**

At Registered Office

**Register of Debenture  
Holders Address:**

Not Applicable

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### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA HANN

**Address:** 1 NEW QUAY TERRACE  
OLD MALTINGS APPROACH  
MELTON  
WOODBIDGE  
SUFFOLK IP12 1BF

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*Director 1:*

*Name:* **CHRISTOPHER HANN** *Address:* **32 DEMESNE GARDENS  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK IP5 3UA**  
*Date of Birth:* **01/07/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISOR**

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*Director 2:*

*Name:* **KENNETH IVOR HANN** *Address:* **1 NEW QUAY TERRACE  
OLD MALTINGS APPROACH  
MELTON  
WOODBIDGE  
SUFFOLK IP12 1BF**  
*Date of Birth:* **14/10/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PATRICIA HANN** *Address:* **1 NEW QUAY TERRACE  
OLD MALTINGS APPROACH  
MELTON  
WOODBIDGE  
SUFFOLK IP12 1BF**  
*Date of Birth:* **22/12/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**334 ORDINARY Shares held as at 31/10/2005**

**166 Disposed of in period on 01/07/2005**

*Name:* **KENNETH IVOR HANN**

*Address:* **1 NEWQUAY TERRACE  
OLD MALTINGS APPROACH MELTON WOODBRIDGE IP12 1BF**

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*Shareholding 2:*

**333 ORDINARY Shares held as at 31/10/2005**

**167 Disposed of in period on 01/07/2005**

*Name:* **PATRICIA HANN**

*Address:* **1 NEWQUAY TERRACE  
OLD MALTINGS APPROACH MELTON WOODBRIDGE  
SUFFOLK IP12 1BF**

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*Shareholding 3:*

**333 ORDINARY Shares held as at 31/10/2005**

*Name:* **CHRISTOPHER HANN**

*Address:* **32 DEMESNE GARDENS  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
U.K. IP5 3UA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**