Annual Return

Received for filing in Electronic Format on the: 27/02/2008

Company Name: FAIRMONT PROPERTY LIMITED

Company Number: 04636677

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

Registered Office Address:

THE OLD VICARAGE
WORMLEIGHTON
SOUTHAM
WARWICKSHIRE
CV47 2XG

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: SOPHIE ANNE EMERY
Address: THE OLD VICARAGE
WORMLEIGHTON
SOUTHAM
WARWICKSHIRE
CV47 2XG

Director 1:

Name: ALISTAIR JAMES HUGH EMERY
Address: THE OLD VICARAGE
WORMLEIGHTON
SOUTHAM
WARWICKSHIRE
CV47 2XG

Date of Birth: 06/02/1972
Nationality: BRITISH / CANADIAN
Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Shares issued Aggregate Nominal value of issued Shares
ORDINARY 5000 GBP5000
TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 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 17/02/2008

Name: ALISTAIR EMERY
Address: THE OLD VICARAGE WORMLEIGHTON SOUTHAM WARWICKSHIRE CV47 2XG

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2008 Authenticated: Yes (E/W)