



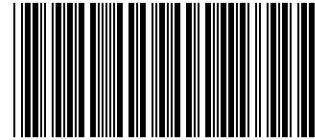
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE FOUNTAIN PROPERTY TRUST CO LTD

**Company Number:** 00329147



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*Company Details*

**Period Ending:** 04/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LOWFIELD HOUSE**  
**BEAMSLEY BOLTON ABBEY**  
**SKIPTON**  
**NORTH YORKSHIRE**  
**BD23 6HN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MRS BARBARA HAMER

**Address:** LOWFIELD HOUSE BEAMSLEY  
BOLTON ABBEY  
SKIPTON  
N YKS BD23 6HN

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**Director 1:**

**Name:** MR ALLAN HENRY HAMER  
**Date of Birth:** 22/04/1924  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** LOWFIELD HOUSE BEAMSLEY  
BOLTON ABBEY  
SKIPTON  
N YKS BD23 6HN

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*Director 2:*

*Name:* **ANDREW CHRISTOPHER  
HAMER** *Address:* **THE OLD DENE  
TRIANGLE  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 3EA**

*Date of Birth:* **12/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Director 3:*

*Name:* **ANN ELIZABETH HAMER** *Address:* **THE OLD DENE  
TRIANGLE SOWERBY BRIDGE  
HALIFAX  
WEST YORKSHIRE HX6 3EA**

*Date of Birth:* **27/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 4:*

*Name:* **MRS BARBARA HAMER** *Address:* **LOWFIELD HOUSE BEAMSLEY  
BOLTON ABBEY  
SKIPTON  
N YKS BD23 6HN**

*Date of Birth:* **26/02/1924**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **JENNIFER ANN ZAZZERONI** *Address:* **C/0 LOWFIELD HOUSE  
BETTON ABBEY  
SKIPTON  
NORTH YORKSHIRE BD23 6HN**

*Date of Birth:* **08/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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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>24000</b>	<b>GBP24000</b>
<b>TOTALS</b>	<b>24000</b>	<b>GBP24000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**13000 ORDINARY Shares held as at 04/12/2007**

*Name:* **A.C. HAMER**

*Address:* **THE OLD DENE  
TRIANGLE  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 3EA**

*Name:* **A.E. HAMER**

*Address:* **THE OLD DENE  
TRIANGLE  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 3EA**

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### *Shareholding 2:*

**800 ORDINARY Shares held as at 04/12/2007**

*Name:* **A.C. HAMER**

*Address:* **THE OLD DENE  
TRIANGLE  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 3EA**

*Name:* **A.E. HAMER**

*Address:* **THE OLD DENE  
TRIANGLE  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 3EA**

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### *Shareholding 3:*

**100 ORDINARY Shares held as at 04/12/2007**

*Name:* **ALLAN HENRY HAMER**

*Address:* **LOWFIELD HOUSE BEAMSLEY  
BOLTON ABBEY  
SKIPTON  
N YKS BD23 6HN**

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*Shareholding 4:*

**5100 ORDINARY Shares held as at 04/12/2007**

*Name:* **BARBARA HAMER**

*Address:* **LOWFIELD HOUSE BEAMSLEY  
BOLTON ABBEY  
SKIPTON  
N YKS BD23 6HN**

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 04/12/2007**

*Name:* **BARBARA HAMER**

*Address:* **LOWFIELD HOUSE  
BEAMSLEY SKIPTON  
NORTH YORKSHIRE BD23 6HN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**