

# Q657651012847

of company number 01261686

company name

FARTHINGDALE LIMITED

mpany type

RIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/03/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,4	014	9 18

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

## Registered Office (See note 3)

This is the address registered by Companies House.

NORTHWAY HOUSE 1379 HIGH RD WHETSTONE LONDON N20 9LP

# Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	<u>Year</u>
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Day	Month	Year
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The register is kept at  REGISTERED OFFICE  Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at  Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  CLIVE ROYSTON  WATSON  ACA  WEST HALL FARK CHURCH LANE FIRBRIGHT  SURREY GU24 BJJ  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Date of any change.  Day Month Year  O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S O I S	01261686  Register of members (See note 5)	If the information shown needs amendment, give, details below and, for secretary and director particulars, the date of any change.
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		Date of resignation.
	Show any relevant current and provious directorships	

Page 2

Show any relevant current and previous directorships.

Page 3

01261686 Issued Share Capital (See note 8)	Class Number of Aggregate , (eg Ordinary/ shares issued nominal value	, 
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of sh issued multiplied nominal value per sha	Ьy
	000 <u>5000</u> <u>£5000</u>	_
		_ _
	Totals	
List of past and present members (See note 9)		_
(Use attached schedule where appropriate)	Please mark the appropriate box	_
A full list is required.	not on paper pap	
	A full list of members is enclosed	]
Elective resolutions (See note 10) (Private companies only)		_
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
Certificate	Signed Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date SSS	
I enclose the fee of £15.	This return includes continuation she	ets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.	ed 
	CLAIRE YARIET	
To whom should Companies House direct any enquiries about the information shown in this return?>	10 by PLACE	
, O.u., 11:	Linow Postcode SC(N6	ry)
	O(つ ) サピロ Telephone 7908 Ext	•••

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO POINT GOO
Company Number: 01261686		Particulars of	ount of Shares shares trans-	S
Company Name:	Number of shares or amount of	ferred since the date o. the last return, or, in the case of the first return, since the incorporation of the		
FARTHINGDALE LIMITED	stock held by existing members at date of this	company, by (a) persons members	who are still , and	
	return.	(b) persons	who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
REGGET INNO PLL	4298			
REGIONT INNS PLL  DAVID LECANICS  POTEK S TRACKIE	i			
POTER S MACKIE	1			
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		<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 . Account of Shares Company Number: 01261686 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of stock held incorporation of the by existing company, by FARTHINGDALE LIMITED members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer