



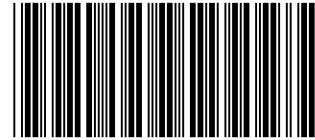
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Companies House
— for the record —

Annual Return

Company Name: **FARTHINGDALE LIMITED**

Company Number: **01261686**



XW2UKOSP

Received for filing in Electronic Format on the: **17/04/2007**

Company Details

Period Ending: **14/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR ROWLEY HOUSE At Registered Office
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JH**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE YARLETT**

Address: **40 THE WALK
POTTERS BAR
HERTS EN6 1QE**

Director 1:

Name: **JOHN STEWART LESLIE**
Date of Birth: **10/03/1959**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **BEC HOUSE CHURCH END
BLEDLOW
BUCKINGHAMSHIRE HP27 9PD**

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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, 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 14/04/2007

Name: **REGENT INNS PLC**

Address: **ROWLEY HOUSE
SOUTH HERTS BUSINESS CAMPUS
ELSTREE WAY
BOREHAMWOOD
HERTS
UK WD6 1JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**