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Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP029

Company Number 1572771

Company Name in full Farmspeed Limited

## Date of this return

The information in this return is made up to

Day Month Year  
01 / 06 / 2005

## Date of next return

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.

Day Month Year  
01 / 06 / 2006

## Registered Office

Show here the address at the date of  
this return.

The Pavilions  
Bridgwater Road, Bedminster Down

Any change of  
registered office  
**must** be notified  
on form 287.

Post town BRISTOL  
County / Region \_\_\_\_\_  
UK Postcode BS13 8AR

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

\_\_\_\_\_  
\_\_\_\_\_

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

Dormant  
\_\_\_\_\_



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh  
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### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County/Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County/Region

UK Postcode

### Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Nicholas David Martin

Surname

Giles

Address ††

☐

Millbridge Cottage

Redcliffe Street, Cheddar

Post town

County/ Region

Somerset

UK Postcode

B S 2 7 3 N D

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 6 / 1 2 / 1 9 6 6  
Forename(s) Charles Bennett  
Surname Brown  
Address †† ☐ The Old Library  
High Street, Wrington  
Post town Bristol  
County / Region England UK Postcode B S 4 0 5 Q A  
Country Nationality British  
Business occupation Chartered Secretary

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 4 / 1 0 5 / 1 9 6 1  
Forename(s) Andrew Timothy  
Surname James  
Address †† ☐ 10 Pearces' Orchard  
Heney On Thames  
Post town  
County / Region UK Postcode R G 9 2 L F  
Country Nationality British  
Business occupation GROUP PROPERTY MANAGER

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 5 / 0 1 / 1 9 5 2  
Forename(s) Peter John  
Surname Lyster  
Address †† ☐ Arch Barn  
Quarry Springs, Goathurst  
Post town BRIDGWATER  
County / Region Somerset UK Postcode T A 5 2 D H  
Country England Nationality British  
Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 1 / 0 7 / 1 9 5 1  
Forename(s) Thomas Gordon  
Surname Mains  
Address †† ☐ The Meadows  
Duck Lane  
Post town WESTBURY-SUB-MENDIP  
County / Region Somerset UK Postcode B A 5 1 E Z  
Country Nationality British  
Business occupation CHARTERED SECRETARY

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 ORD	386813	£ 386,813.0000
Totals	386813	£ 386,813.0000

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

Noni Bules

Date 07/06/2005

† Please delete as appropriate.

~~To a director~~ /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, England,

BS13 8AR.

Tel

DX number

DX exchange

