

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

700571/15

CHFP010

**Company Number**

2356184

**Company Name in full**

Farlake Group PLC

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	5	1	1	2	0	0	2

**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			

**Registered Office**

Show here the address at the date of  
this return.

29/30 Cornhill

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

Post town

London

County / Region

UK Postcode

EC3V 3NF

**Principal business activities**

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

7415

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

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**

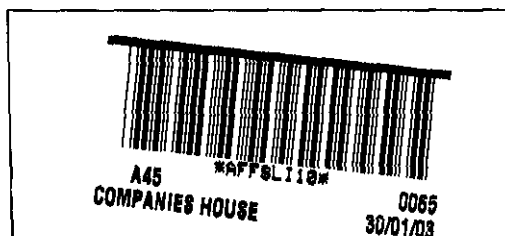
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ingrid

Blumberg

22 Fir Grove

New Malden

Surrey UK Postcode

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	2
		0	4
		1	9
		7	1
Forename(s)	Grace Fiona		
Surname	Horton		
<b>Address</b>	The Old School House, Lower Seagry		
<b>Usual residential address</b>			
	Post town	Chippenham	
	County / Region	UK Postcode	
		SN5 5EP	
	Country	England	Nationality
			British
<b>Business occupation</b>	Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	9
		1	9
		6	0
Forename(s)	Patrick Daniel Williams		
Surname	Ingram		
<b>Address</b>	282 The Common , Holt		
<b>Usual residential address</b>			
	Post town	Trowbridge	
	County / Region	UK Postcode	
		Wiltshire	
		BA14 6QJ	
	Country		Nationality
			British
<b>Business occupation</b>	Chartered Accountant		

**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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares of £1 each	3,557,547	£3,557,547.00
<b>Totals</b>	3,557,547	3,557,547.00

**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

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on paper

in another format

A list of changes is enclosed

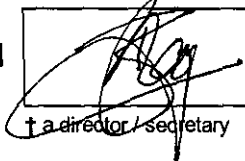
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


  
 † a director / secretary

Date

29.1.03

† Please delete as appropriate.

When 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

29/30 Cornhill, London, EC3V 3NF, England

 Tel: 020 7648 8758  
 Tel Fax: 020 7648 8740

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2356184

Company Name in full | Farlake Group PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Date of registration of transfer
Name Seymour Pierce Group Plc  Address 29/30 Cornhill, London, England  UK postcode   EC3V 3NF		£1.00 Ordinary Shares of £1 each    Shares Held 3,557,547	
Name   Address   UK postcode			
Name   Address   UK postcode			