



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5BFVPP1

Received for filing in Electronic Format on the: **06/12/2010**

*Company Name:* **FARLAKE GROUP LIMITED**

*Company Number:* **02356184**

*Date of this return:* **25/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O C/O ASHCOURT ROWAN GROUP  
6TH FLOOR EAST WING  
VINTNERS PLACE, 68 UPPER THAMES STREET,  
LONDON  
UNITED KINGDOM  
EC4V 3BJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **NEIL ANDREW**

*Surname:* **HALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER GEORGE PATRICK**

*Surname:*                **DEW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3557547</b>
		<i>Aggregate nominal value</i>	<b>3557547</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3557547</b>
		<i>Total aggregate nominal value</i>	<b>3557547</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3557547 ORDINARY shares held as at 2010-11-25**  
*Name:* **INVESTMENT MANAGEMENT HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.