

BB £60 x 4

02418

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

Company Number

2378564

Company Name in full

FARLEY & CO LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 2000

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

3rd Floor, Audrey House

16/20 Ely Place

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

Post town

LONDON

County / Region

Postcode

EC1N 6SN

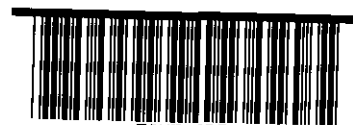
Principal business activities

(See note 4)

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

7031

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



ED5 *E2X7JPD5* 0028
COMPANIES HOUSE 04/04/00

A03 *AF4DEPDM* 0043
COMPANIES HOUSE 04/04/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Kent

Postcode

TN12 9JA

Page No. 2 (Company No. 2378564) Country

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Miss			
		Day	Month	Year	
* Honours etc		Date of birth	25	06	1947
Forename(s)	Patricia				
Surname	Farley				
Previous forename(s)					
Previous surname(s)					
Address	2 Highbury Road				
	Wimbledon				
Post town	LONDON				
County / Region		Postcode	SW19 7PR		
Country		Nationality	British		
Business occupation	Estate Agent				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	12	1953
Forename(s)	Timothy Michael				
Surname	James				
Previous forename(s)					
Previous surname(s)					
Address	Westfield House				
Post town	Marden				
County / Region	Kent	Postcode	TN12 9JA		
Country		Nationality	British		
Business occupation	Estate Agent				
Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

FARLEY & CO LIMITED

2378564

Director

Miss Patricia Farley

AVIDFLEET MANAGEMENT LIMITED
EXCLUSIVE VILLAS LIMITED (Resigned on 15/05/1998)
FARLEY MANAGEMENT COMPANY LIMITED
TOURSHARE SERVICES LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

FARLEY & CO LIMITED

2378564

Director

Timothy Michael James

AVIDFLEET MANAGEMENT LIMITED
CHELSEA & KENSINGTON BES PLC
CHELSEA BES LIMITED
EXCLUSIVE VILLAS LIMITED (Resigned on 15/05/1998)
FARLEY MANAGEMENT COMPANY LIMITED
FINHOME LIMITED
GANDER HOLDINGS PLC
KENSINGTON AND CHELSEA BES LIMITED
KENSINGTON BES LIMITED
TOURSHARE SERVICES LIMITED

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

2378564

Company Name in full

FARLEY & CO LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the company) by first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Miss Patricia Farley 2 Highbury Road Wimbledon LONDON SW19 7PR	Ord £1 20000			
Timothy Michael James Westfield House Marden Kent TN12 9JA	Ord £1 12000			
TOURSHARE SERVICES LIMITED 3rd Floor, Audrey House 16/20 Elv Place LONDON EC1N 6SN	Ord £1 140000			

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)

Ordinary	172000	£172000
Totals	172000	£172000

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

Certificate

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

Signed

Date _____

† Please delete as appropriate

† a director / secretary

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

2

continuation sheets

(enter number)

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

BEAVIS WALKER CHARTERED ACCOUNTANTS	
3rd Floor, Audrey House	
16/20 Ely Place, LONDON EC1N 6SN	Tel 0171-430-1111 Ref: PLD/RH/2112A/V
DX number	DX exchange