



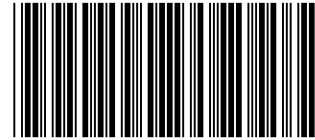
Companies House
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Annual Return

Company Name: **FAREBASE LIMITED**

Company Number: **02654606**



XV94CU3E

Received for filing in Electronic Format on the: **25/10/2007**

Company Details

Period Ending: **16/10/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O GB GROUP PLC GB
HOUSE
KINGSFIELD COURT
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
CH4 9GB**

THE REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN HENRI CONSTANTIN**

Address: **DALE END
30 THE HIGHWAY
HAWARDEN
FLINTSHIRE CH5 3DH**

Director 1:

Name: **RICHARD ANTHONY LAW** *Address:* **69 CHATSWORTH ROAD**
Date of Birth: **11/03/1960** **WORSLEY**
Nationality: **BRITISH** **MANCHESTER M28 2WS**
Occupation: **COMPANY DIRECTOR**

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	21000	GBP21000
TOTALS	21000	GBP21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21000 ORDINARY Shares held as at 16/10/2007

Name: **GB GROUP PLC**
Address: **GB HOUSE**
KINGSFIELD COURT
CHESTER BUSINESS PARK
CHESTER CH4 9GB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**