



Companies House

— for the record —

Company Name

FAREBASE LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2654606

Information extracted from  
Companies House records on  
30th September 2000

Ref: 2654606/03/10

W 15  
224840  
**363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



**Section 1: Company details**

	Current details	Amended details																								
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	620 Woodchurch Road Birkenhead Merseyside CH43 0TT	Address    UK Postcode    _ _ _ _ _																								
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Address where the Register is held The Registered Office	Address    UK Postcode    _ _ _ _ _																								
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	The Registered Office	Address    UK Postcode    _ _ _ _ _																								
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7220</td><td>Software consultancy and supply</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	7220	Software consultancy and supply									<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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7220	Software consultancy and supply																									
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																										

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John CONSTANTIN  <b>Address</b> 28 Caughall Road Upton Chester Cheshire CH2 1LP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John CONSTANTIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jonathan James CONSTANTINE  <b>Address</b> 11 Glendor Road Hove East Sussex BN3 7AB  <b>Date of birth</b> 18/08/1950  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan James CONSTANTINE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard Anthony LAW  <b>Address</b> 69 Chatsworth Road Worsley Manchester M28 2WS  <b>Date of birth</b> 11/03/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Anthony LAW</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director -</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham John RAMSEY  <b>Address</b> Merleswood Betsy Lane Bransgrove Dorset BH23 8AQ  <b>Date of birth</b> 04/12/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Graham John RAMSEY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian SINDERSON  <b>Address</b> <del>25 James Brindley Basin</del> <del>Manchester</del> <del>Lancashire</del> <del>M1 2NL</del>  <b>Date of birth</b> 01/09/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> BRENTWOOD, GRANGE ROAD BOWDEN, CHESHIRE _____  <b>UK Postcode</b> WA14 4EB <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Ian SINDERSON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bruce STEVENS  <b>Address</b> 87 Cheyne Walk Meopham Gravesend Kent DA13 0PF  <b>Date of birth</b> 10/04/1959  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Bruce STEVENS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 21,000 <b>Aggregate Nominal Value of issued shares</b> £21,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 21,000 <b>Total Nominal value of shares issued</b> £21,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name Jonathan James CONSTANTINE	Address 11 Glendor Road Hove East Sussex BN3 7AB	Shares held Class Ordinary	Number 8400	Name <del>TELME. COM. PLC</del>	Shares transferred by Jonathan James CONSTANTINE		
				Address <del>620 WOODCHURCH ROAD PRENTON BIRKENHEAD</del>			
				UK Postcode <del>E H 4 3 0 T T</del>			
				Shares held Class <del>ORDINARY</del> ORDINARY			
				Number <del>8,400</del> NIL	Class	Number	Date of transfer
					ORD.	8,400	01/11/1999
							__/__/__
> Shareholder Name HARTROTT NOMINEES LTD	Address 8-10 Bulftrode Street London W1M 6AH	Shares held Class Ordinary	Number 2100	Name <del>TELME. COM. PLC</del>	Shares transferred by HARTROTT NOMINEES LTD		
				Address <del>620 WOODCHURCH ROAD PRENTON BIRKENHEAD</del>			
				UK Postcode <del>E H 4 3 0 T T</del>			
				Shares held Class <del>ORDINARY</del> ORDINARY			
				Number <del>2,100</del> NIL	Class	Number	Date of transfer
					ORD.	2,100	01/11/1999
							__/__/__
> Shareholder Name TRAVEL SOFTWARE DEVELOPMENT	Address 570 Kingston Road London SW20 8DR	Shares held Class Ordinary	Number 10500	Name	Shares transferred by TRAVEL SOFTWARE DEVELOPMENT LTD		
				Address			
				UK Postcode			
				Shares held Class ORDINARY			
				Number NIL	Class	Number	Date of transfer
					ORD.	10,500	01/11/1999
							__/__/__

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TELME.COM PLC</u> Address <u>620 WOODCHURCH ROAD</u> <u>PLOTON</u> <u>BIRKENHEAD</u> UK Postcode <u>CH43 0TT</u>	ORDINARY £1 21,000 SHARES		1.11.99
Name <u>JON CONSTANTINE</u> Address <u>11 GLENDELL CLOSE</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 7AB</u>	NIL	ORDINARY £1 8,400 SHARES	1.11.99
Name <u>MARTIN NORMAN</u> Address <u>2-10 BULFRODE STREET</u> <u>LONDON</u> UK Postcode <u>W1M 6AH</u>	NIL	ORDINARY £1 2,100 SHARES	1.11.99
Name <u>TRAVEL SOFTWARE DEVELOPMENT</u> Address <u>570 KINGSTON ROAD</u> <u>LONDON</u> UK Postcode <u>SE20 8DR</u>	NIL	ORDINARY £1 10,500 SHARES	1.11.99



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

16 / 10 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 16/10/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th October 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 004340

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN CONSTANTIN

Telephone number inc code

0151 688 2265

Address

620 WOODCHURCH ROAD

PRENTON

BIRKENHEAD

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CH43 0TI