



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ2QK41D**

*Received for filing in Electronic Format on the: 17/10/2008*

*Company Name:*     **FAREBASE LIMITED**

*Company Number:*   **02654606**

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### *Company Details*

*Period Ending:*   **16/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN HENRI CONSTANTIN**

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

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*Director 1 :*

*Name:* **RICHARD ANTHONY LAW**

*Address:* **69 CHATSWORTH ROAD  
WORSLEY  
MANCHESTER  
M28 2WS**

*Date of Birth:*

**11/03/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>21000</b>	<b>GBP21000</b>

*TOTALS*

**21000**

**GBP21000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 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 16/10/2008**

*Name:*

**GB GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**