



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W
CARDIFF
CF4 3UZ



A10 *A8GFV7U9* 200
COMPANIES HOUSE 07/01/95
COMPANIES HOUSE 08/12/94

2632
0265606
K

363s

Annual Return

of company number 02654606

P

company name
FAREBASE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	10	94

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 FARNCOMBE ROAD
WORTHING
WEST SUSSEX
BN11 2AY

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

THE REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE REGISTERED OFFICE

.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JONATHAN JAMES
 CONSTANTINE
 11 GLENDOR ROAD
 HOVE
 EAST SUSSEX BN3 7AB

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JONATHAN JAMES
 CONSTANTINE
 11 GLENDOR ROAD
 HOVE
 EAST SUSSEX BN3 7AB

Day	Month	Year

Date of any change.

.....

Date of Birth:- 18/08/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREW JOHN
FELTON
38 DAWSON ROAD
HEXTABLE
KENT BR8 9PN

Date of Birth:- 11/02/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

BRUCE
STEVENS
64 ANNETTS HALL
BOROUGH GREEN
MEOPHAM
KENT TN15 8DY

Date of Birth:- 10/04/59

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please
state when.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1 000</u>	<u>£1 000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1 000</u>	<u>£1 000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 16/10/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed [Signature]

Secretary/Director
(delete as appropriate)

Date 10/09/NOV/94

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

QUEST DUTHOIT LTD

19 FARNCOMBE ROAD

WORTHING

W.6X Postcode BN11 2AY



Printed on
Recycled Paper

Telephone 0903 821380 Ext