

COMPANIES HOUSE

1037h 363s

Annual Return

of company number 02654606

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company name

FAREBASE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/98 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	
116	1:0	918	

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
1		

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
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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02654606 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.	Day Month Year Date of any change.
JONATHAN JAMES CONSTANTINE 11 GLENDOR ROAD HOVE EAST SUSSEX BN3 7AB	
LIDY DODGEN BRU TAB	
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.	Day Month Year
JONATHAN JAMES CONSTANTINE 11 GLENDOR ROAD HOVE EAST SUSSEX BN3 7AB	
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.
Show any relevant current and previous directorships.	***************************************
Page 2	

	town manda amandment
02654606	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	8 / 10 9 8 Date of any change.
BRUCE	
STEVENS	87 CHEYNE WALK
47 NEW ROAD	MEOPHAM
MEOPHAM.	KENT
GRAVESEND	DA 13 OPF
KENT DA13 OLS	***************************************
Date of Birth:- 10/04/59	***************************************
Nat:BRITISH	
Occ :MANAGER	
las arread to be director please	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
Show any relevant correct and provides	
	Day Month Year
Particulars.	Date of any change.
	· [

ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
No. 1. Marsham mlanca	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
at the surrent and previous directorships	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OR DIRECTORS HOST DE NOTITED ON	

	Day Month Year
If this person has ceased to be director, please	Duy
state when.	Date of resignation.
·	
Show any relevant current and previous directorships.	
Page 3	

02654606 Issued Share Capital (See note 8)	Class	Number of	A
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value . (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	21,000	£21,000
			
	Totals	21,000	€21,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box. not on on paper paper
	A full list of me	embers 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	Signed	1	
certify that the information given in this return is rue to the best of my knowledge and belief.	Date	/	Secretary/Director * delete as appropriate)
I enclose the fee of £15.	This return inclu		
Cheques should be made payable Companies House.	Please ensu	(enter number)	continuation sheets. ave completed
	QUEST OUT		
o whom should Companies House direct any nquiries about the information shown in this	19 FARNCOMB	DIT LIMITEO E ROAO	
eturn?>	WORTHING		
	W. Sussex	Postcode &	NII ZAY
Page 4	Telephone 0/90	3 821380 E	ixt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 02654606	Number of	Particulars of ferred since t	• [
Company Name:	shares or	last return, or, in the case		
FAREBASE LIMITED	amount of stock held	l	of the	
fillimital care	by existing	company, by		
:	members at	(a) persons	who are still	
	date of this	members (b) persons	who have	
	return.	ceased t	o be members.	
	Number	N I same leader	Date of	
Name and address	currently	i .	Registration	Remarks
, Mario and sautoss	held	Transferred	of Transfer	
DONATHAN DAMES CONSTANTINE	8400			
11 GLENDOR ROAD		<u> </u>		
HOVE		<u> </u>	<u> </u>	
EAST SUSSEX	_			
BN3 >AB				
6N3 + A6				
	_			
TRAVEL SOFTWARE DEVELOPMENT LTD	10 500			
STO KINGSTON ROAD			<u> </u>	
LONDON	ļ			
SWZO BOR				
	_ }			
HARTROTT NOMINEES LTD	2 100	<u> </u>		
8-10 BULFTRODE STREET				
LONDON				
WIM GAH				
			 	
	- 1	i		

Company Number: 02654606

	(continued)	301	EDULE	TO FORM 3
Company Number: 02654606		Account	of Share	s
Company Name:	Number of	Particulars of share	trans-	
	shares or	ferred since the date of the last return, or, in the case		
FAREBASE LIMITED	amount of	of the first return, since the incorporation of the		
	stock held			
	by existing	company, by		
	members at	(a) persons who ar	e still	
	date of this return.	members, and (b) persons who ha		
	1000111.	ceased to be m	ve	
			sincers.	
	Number	Number Da	te of	
Name and address	currently	Damin Damin	tration	Danasatas
	held	Transferred of Tr	ansfer	Remarks
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