



COMPANIES HOUSE

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

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 26/09/95

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	95

**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

**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


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

RB/s 418  
002248

363s

Annual Return



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

**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.

02654606

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

## Directors - continued

Particulars.

Day	Month	Year
3	0	95

Date of any change.

ANDREW JOHN  
FELTON  
38 DAWSON DRIVE  
HEXTABLE  
SWANLEY  
KENT BR8 7PN

9, HARDY CLOSE  
TRINITY LOCK  
SURREY DOCK  
LONDON SE16 1RT

Date of Birth:- 11/02/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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)
ORDINARY	21 000	£ 21 000
<b>Totals</b>	<b>21 000</b>	<b>£21 000</b>

**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 

Secretary/Director \*

\*(delete as appropriate)

Date 30/10/95

This return includes 1 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 AUTO LTD  
19 FARNHAM ROAD  
WORTHING  
W. SUSSEX Postcode BN11 2AY



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02654606		Account of Shares		
Company Name: FAREBASE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	
ANDREW JOHN FELTON				
9, HARDY CLOSE				
TRINITY LOCK				
SURREY DOCK		400	1.5.95	TSFRD TO TRAVEL SOFTWARE
LONDON SE16 1RT	NIL	100	31.8.95	DEVELOPMENT LTD
JONATHAN JAMES CONSTANTINE				
11 GLENDOR ROAD				
HOVE				
EAST SUSSEX BN3 7AB	8 400	100	31.8.95	TSFRD TO HARTROTT NOM LTD
TRAVEL SOFTWARE DEVELOPMENT LTD				
570 KINGSTON ROAD				
LONDON		400	1.5.95	TSFRD FROM A.J.
SW20 8DA	10 500	100	31.8.95	FELTON
HARTROTT NOMINEES LTD				
8.10 BULFRODE STREET				
LONDON				
WIM 6AH	2 100	100	31.8.95	TSFRD FROM JJ CONSTANTINE

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]