



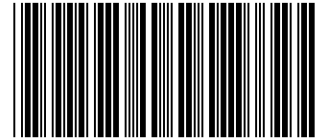
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FARLEY SERVICES LIMITED**

*Company Number:* **02935197**



XB3604M7

*Received for filing in Electronic Format on the:* **21/04/2005**

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*Company Details*

*Period Ending:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**RUSSELL SQUARE  
HOUSE  
10-12 RUSSELL SQUARE  
LONDON  
WC1B 5LF**

*Register of  
Members Address:*

**RUSSELL SQUARE  
HOUSE  
10-12 RUSSELL SQUARE  
LONDON  
WC1B 5LF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA FARLEY**

*Address:* **10 TREGUNTER ROAD  
LONDON SW10 9LR**

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*Director 1:*

*Name:* **PATRICIA FARLEY**

*Date of Birth:* **25/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Address:* **10 TREGUNTER ROAD**

**LONDON SW10 9LR**

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Director 2:

Name: **TIMOTHY MICHAEL JAMES** Address: **WESTFIELD HOUSE**  
Date of Birth: **20/12/1953** **MARDEN**  
Nationality: **BRITISH** **TONBRIDGE**  
Occupation: **ESTATE AGENT** **KENT TN12 9JA**

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Director 3:

Name: **MR SIMON WHARMBY** Address: **33 SOUTH EATON PLACE**  
Date of Birth: **28/05/1948** **LONDON SW1W 9EN**  
Nationality: **BRITISH**  
Occupation: **STOCKBROKER**

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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>9237</b>	<b>GBP9.237</b>
<b>TOTALS</b>	<b>9237</b>	<b>GBP9.237</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9237 ORDINARY Shares held as at 31/03/2005**

Name: **FARLEY GROUP PLC**

Address: **RUSSELL SQUARE HOUSE**  
**10-12 RUSSELL SQUARE**  
**LONDON WC1B 5LF**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**