

02710/30



Company Name

HUMBERTS GROUP HOLDINGS LTD

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

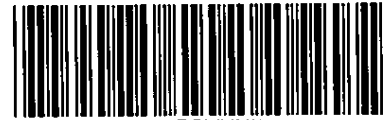
2935197

Information extracted from Companies House records on 26th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in black ink and use capital letters

Section 1: Company details

WEDNESDAY



A40

21/11/2007

319

COMPANIES HOUSE

Ref 2935197/17/47

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	5th Floor 17 Hanover Square London W1S 1HU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Russell Square House 10-12 Russell Square London WC1B 5LF	Address <u>17 HANOVER SQUARE</u> <u>LONDON</u> _____ UK Postcode <u>W1S 1HU</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

Surname or
Corporate nameSCRIP SECRETARIES LIMITED

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

5TH FLOOR
17 HANOVER SQUARE
LONDON

UK Postcode

W1S 1HV> **Director**

Please enter the details requested

Forenames

Surname or
Corporate nameNIGEL RONALDCARTWRIGHT

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

STAITHE THE CAUSEWAY
CLAYGATE
SURREY

UK Postcode

Date of birth

Business Occupation

KT10 0NE05/05/1953

Nationality

BRITISHDIRECTOR

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
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Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address
(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames

SIMON MAXWELLSurname or
Corporate nameZIFF

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address
(Usual Residential)5 ST ALBANS MANSIONS,
KENSINGTON COURT PALACE,
LONDON

UK Postcode

W8 5QH

Date of birth

06/06/1958

Nationality

BRITISH

Business Occupation

INVESTMENT BANKER

Section 2. Details of Officers of The Company

(A)

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Please enter the details requested
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of joint secretaries)

Forenames

Surname or
Corporate name

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Address

(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested

Forenames

Surname or
Corporate name

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

PATRICIA

FARLEY

10 TREGUNTER ROAD

LONDON

SW10 9LR

25/06/1947

Nationality BRITISH

ESTATE AGENT

Section 2: Details of Officers of The Company

(A)

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- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames

TIMOTHY MICHAEL

Surname or
Corporate name

JAMES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

WESTFIELD HOUSE

(Usual Residential)

MARDEN

TON BRIDGE

KENT

UK Postcode

TN12 9JA

Date of birth

20/12/1953

Nationality

BRITISH

Business Occupation

ESTATE AGENT

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
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Surname or
Corporate name

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Address

(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested

Forenames

Surname or
Corporate name

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

SIMON

WHARMBY

33 SOUTH EATON PLACE
LONDON

SW1W 9EW

Nationality BRITISH

STOCK BROKER

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

9237

Aggregate Nominal Value of issued shares

£9,237.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

9237

Aggregate Nominal Value of issued shares

£9,237.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 31/03/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>HUMBERTS GROUP PLC</u> <small>(FORMERLY FARLEY GROUP PLC)</small> Address <u>5TH FLOOR, 17 HANOVER</u> <u>SQUARE, LONDON</u> UK Postcode <u>W1S 1HU</u>	ORDINARY 9,237 SHARES OF 1p EACH.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

14 / 11 / 2007

This date must not be earlier than the return date at 2 below

for Saxon Securities Ltd

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **31/3/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

YASMINA HADDED

Telephone number inc code

0207 9178596

Address

17 HANOVER SQUARE
LONDON

DX number if applicable

82984

DX exchange

MAYFAIR.

Postcode

W1S 1HV