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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2935197

Company Name in full

FARLEY SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	3	2	0	0	4

Date of next return

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

Show here the address at the date of this return.

RUSSELL SQUARE HOUSE, 10-12 RUSSELL SQUARE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

WC1B 5LF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Derngate Mews, Derngate

Post town Northampton

County / Region UK Postcode NN1 1UE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

Forename(s) PATRICIA

Surname FARLEY

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

10 TREGUNTER ROAD, FULHAM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW10 9LR

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Miss

Date of birth

Day	Month	Year
2	5	061947

Forename(s) PATRICIA

Surname FARLEY

Address

10 TREGUNTER ROAD, FULHAM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW10 9LR

Country Nationality British

Business occupation Estate Agent

* Voluntary details.

Name

* Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	0	121953

Forename(s) TIMOTHY MICHAEL

Surname JAMES

Address

WESTFIELD HOUSE, MARDEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town TONBRIDGE

County / Region KENT UK Postcode TN12 9JA

Country Nationality British

Business occupation Estate Agent

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

2	8	0	5	1	9	4	8
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Forename(s) | SIMON

Surname | WHARMBY

Address | 33 SOUTH EATON PLACE

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | SW1W 9EN

Country | Nationality | BRITISH

Business occupation | STOCKBROKER

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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Forename(s) |

Surname |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	9,237	£9.24
Totals	9,237	9.24

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

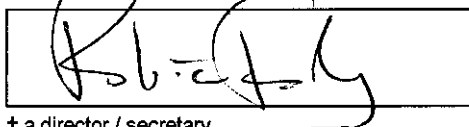
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

31.3.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHANTREY VELLACOTT DFK, RUSSELL SQUARE HOUSE, 10-12

RUSSELL SQUARE, LONDON, WC1B 5LF

Tel 020 7509 9402

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2935197

Company Name in full | FARLEY SERVICES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PATRICIA FARLEY <hr/> Address 10 TREGUNTER ROAD, FULHAM, LONDON <hr/> UK postcode SW10 9LR	£0.001 Ordinary Shares Held 0	5,000	22/01/2004
Name FARLEY GROUP PLC <hr/> Address RUSSELL SQUARE HOUSE, 10-12 RUSSELL SQUARE, LONDON <hr/> UK postcode WC1B 5LF	£0.001 Ordinary Shares Held 9,237		
Name TIMOTHY MICHAEL JAMES <hr/> Address WESTFIELD HOUSE, MARDEN, TONBRIDGE, KENT <hr/>	£0.001 Ordinary Shares Held 0	3,000	22/01/2004

Company Number 2935197

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name SIMON WHARMBY <hr/> Address 33 SOUTH EATON PLACE, LONDON <hr/> UK postcode SW1W 9EN	£0.001 Ordinary Shares Held 0	1,237	22/01/2004
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> 			