



COMPANIES HOUSE

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



A09 *ARKMCAF8* 347
COMPANIES HOUSE 14/10/98

BZ
is
00297

363s

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Annual Return

of company number 03022613

W

company name
FAREWEST 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 30/01/98

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
16	02	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

280-282 MERTON ROAD
LONDON
SW18 5JN

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03022613

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEVE
BYRNE
28 COOPER AVENUE NORTH
MOSSLEY HILL
LIVERPOOL
L18 4PG

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.

DAVID LEWIS
FUSSELL
65 KENLEY ROAD
TWICKENHAM
TW1 1JT

Day	Month	Year

 Date of any change.

Date of Birth:— 24/07/44
Nat:BRITISH
Occ:SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PETER
THWAITES
14 CLIFDON ROAD
BRENTFORD
MIDDLESEX TW8 0PR

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

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/53

Nat:BRITISH

Occ:CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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	210	£210
Totals	210	£210

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 ☐

The last full members list was at 16/02/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Signed 

Secretary/Director*
(delete as appropriate)

Date 12-10-98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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? →

FAREWELL LTD
280 MERTON RD
LONDON
Postcode SW18 5JN

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03022613	Account of Shares			Remarks
Company Name: FAREWEST 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
STEVE BJRNE 28 COOPER AVENUE NORTH MOSSLEY HILL, LIVERPOOL L18 4PG	70			
PETER THAWATES 14 CLIFDEN RD, BRENTFORD, MIDDX TW8	35			
DAVID BARONCH 2 PARK ROW, LONDON SE10	35			
DAVID FISSELL 65 KENLEY RD, TWICKENHAM TW1 1JT	35			
MICHAEL SEE 39 ST ALBANS AVENUE, LONDON W4	35			
MARTIN CALLAND 46 ROSEMONT RD, ALFBURTH, LIVERPOOL L18	—	50	20/10/97	
BERNARD MURPHY 57 FORTHCROSS RD, TWICKENHAM TW1	—	10	20/10/97	
	210			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]