

613
12x180
100918

363a

Annual Return

Company Number

3025467

Company Name in full

FARLANE INVESTMENTS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 02 99

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

23 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

21 BEDFORD SQUARE

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

Post town

LONDON

County / Region

Postcode

WC1B 3HH

Principal business activities

(See note 4)

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

7484

7011

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

REGISTERED OFFICE

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

*Honours etc

Michael

Greene

The Red House

Church Lane

Aldenham

Herts

Postcode

WD2 8BA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 25	Month 02	Year 60
	Forename(s)	Joanne			
	Surname	Greene			
	Previous forename(s)				
	Previous surname(s)				
Address	The Red House				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Church Lane				
	Post town	Aldenham			
	County / Region	Herts	Postcode	WD2 8BA	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 06	Month 03	Year 58
	Forename(s)	Michael			
	Surname	Greene			
	Previous forename(s)				
	Previous surname(s)				
Address	The Red House				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Church Lane				
	Post town	Aldenham			
	County / Region	Herts	Postcode	WD2 8BA	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	(See continuation sheet)				

Other directorships

Company Number 3025467

Company Name FARLANE INVESTMENTS LIMITED

Joanne Greene

Other Current Directorships

WISEDECISION LIMITED (in liquidation)

Michael Greene

Other Current Directorships

LONDON & ARGYLL DEVELOPMENTS (SOUTHERN) LTD

THE REAL LOFT COMPANY LIMITED

LONDON & ARGYLL DEVELOPMENTS LIMITED

WISEDECISION LIMITED (in liquidation)

SCALADAWN LIMITED (in liquidation)

Other Past Directorships

DOVERBAND LIMITED (struck off 7.10.97)

SUNDALE PROPERTIES LIMITED

BIGBEAN LIMITED

BRILLAX LIMITED

BRITWALK LIMITED

THE GREENE CORPORATION LIMITED

GATLINK LIMITED

GUIDEBOROUGH LIMITED

PRUDELL LIMITED

STATEHOLD LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

3025467

FARLANE INVESTMENTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FARLANE MANAGEMENT (UK) LIMITED				
12 Queen Anne Street, London, W1M 0AU				
Ordinary Shares	0	5	19/03/98	
		5	19/03/98	
		15	19/03/98	
Joanne Greene				
The Red House, Church Lane, Aldenham, Herts, WD2 8BA				
Ordinary Shares	15			
Michael Greene				
The Red House, Church Lane, Aldenham, Herts, WD2 8BA				
Ordinary Shares	25			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3025467

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Daniel Simon Greene				
The Red House, Church Lane, Aldenham, Herts, WD2 8BA				
Ordinary Shares	15			
Hannah Francesca Greene				
The Red House, Church Lane, Aldenham, Herts, WD2 8BA				
Ordinary Shares	15			
Matthew Alexander Greene				
The Red House, Church Lane, Aldenham, Herts, WD2 8BA				
Ordinary Shares	15			
Rachel Sarah Greene				
The Red House, Church Lane, Aldenham, Herts, WD2 8BA				
Ordinary Shares	15			
John Hitchcox				
12 Queen Anne Street, London, W1A 0AU				
Ordinary Shares	0	15	19/03/98	

List of past and present members
Schedule to form 363a and 363b

Company Number

3025467

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

28/2/99

† 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

4

continuation sheets

(enter number)

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

HARLEY STREET REGISTRARS LIMITED

21 BEDFORD SQUARE

LONDON
.WC1B 3HH