



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3025467

Company Name in full FARLANE INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 0 2 2 0 0 1

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.

21 Bedford Square

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

Post town London

County / Region

UK Postcode WC1B 3HH

Principal business activities

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

7484

7011

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

JOINT VENTURE COMPANY



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COMPANIES HOUSE

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0098
08/03/01

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

Companies House, Crown Way, Cardiff, CF14 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**

363a

B/L 0225 x 15
10/1/52

Register of members

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

21 Bedford Square

Post town London

County / Region

UK Postcode WC1B 3HH

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 here where it is kept.

21 Bedford Square

Post town London

County / Region

UK Postcode WC1B 3HH

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

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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

Forename(s) Michael

* Voluntary details.

Surname Greene

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

Address

The Red House

Church Lane

Post town Aldenham

County / Region Herts

UK Postcode WD2 8BA

Country

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

2 5 0 2 1 9 6 0

Forename(s) Joanne

Surname Greene

Address

The Red House

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

Church Lane

Post town

Aldenham

County / Region

Herts

UK Postcode

WD2 8BA

Country

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year

Date of birth

0 6 0 3 1 9 5 8

Forename(s) Michael

Surname Greene

Address

The Red House

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

Church Lane

Post town

Aldenham

County / Region

Herts

UK Postcode

WD2 8BA

Country

Nationality

British

Business occupation

Company Director

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3025467

Company Name in full FARLANE INVESTMENTS 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Daniel Simon Greene <hr/> Address The Red House, Church Lane, Aldenham, Herts. <hr/> UK Postcode WD2 8BA	Ordinary Shares <div>15</div>		
Name Hanah Francesca Greene <hr/> Address The Red House, Church Lane, Aldenham, Herts. <hr/> UK Postcode WD2 8BA	Ordinary Shares <div>15</div>		
Name Joanne Greene <hr/> Address The Red House, Church Lane, Aldenham, Herts. <hr/> UK Postcode WD2 8BA	Ordinary Shares <div>15</div>		

List of past and present shareholders (Continued)

Company Number 3025467

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Matthew Alexander Greene <hr/> Address The Red House, Church Lane, Aldenham, Herts. <hr/> UK Postcode WD2 8BA	Ordinary Shares 15		
Name Michael Greene <hr/> Address The Red House, Church Lane, Aldenham, Herts. <hr/> UK Postcode WD2 8BA	Ordinary Shares 25		
Name Rachel Sarah Greene <hr/> Address The Red House, Church Lane, Aldenham, Herts. <hr/> UK Postcode WD2 8BA	Ordinary Shares 15		
Name <hr/> Address <hr/> UK Postcode			

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 Shares

100

£100.00

Totals

100

£100.00

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

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on paper in another format

A list of changes is enclosed

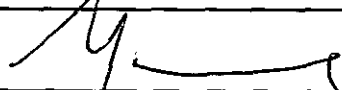
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

28/02/91

† 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

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

Tel

DX number

DX exchange