



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FARRINGFORD LIMITED**

Company Number: **03127490**



X7HK9KRP

Received for filing in Electronic Format on the: **23/11/2006**

Company Details

Period Ending: **17/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7032

7011

Registered Office:
Address:

**LYNTON HOUSE
ACKHURST BUSINESS PARK
CHORLEY
LANCASHIRE
PR7 1NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVID HOLDEN**

Address: **17 MAGNOLIA DRIVE
LEYLAND
LANCASHIRE PR25 5SF**

Director 1:

Name: **KEITH BOLTON**

Date of Birth: **03/02/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **15 CROFT MANOR**

GLOSSOP

DERBYSHIRE SK13 8PP

Director 2:

Name: **PATRICK LEE HEMMINGS** Address: **WESTLEA**
Date of Birth: **22/10/1966** **TOWN LANE WHITTLE LE**
Nationality: **BRITISH** **WOODS**
Occupation: **DIRECTOR** **CHORLEY**
LANCASHIRE PR6 8AJ

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/11/2006

Name: **LABRYNTH HOLDINGS LTD**
Address: **PARAGON HOUSE**
95-97 HALKETT PLACE
ST HELIER
JERSEY - CHANNEL ISLANDS JE1 1BX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**