



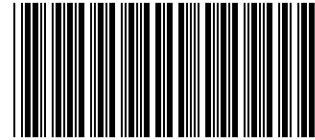
Companies House
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Annual Return

Company Name: **FARRINGFORD LIMITED**

Company Number: **03127490**



X22JWV2D

Received for filing in Electronic Format on the: **29/11/2007**

Company Details

Period Ending: **17/11/2007**

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: **MICHAEL JOHN GRINDROD**

Date of Birth: **19/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **13 OXFORD ROAD**

ANSDELL

LYTHAM ST ANNES

LANCASHIRE FY8 4EG

Director 2:

Name: **PATRICK LEE HEMMINGS** *Address:* **HOGHTON BANK MANOR
PRIVATE ROAD HOGHTON
PRESTON
LANCASHIRE PR5 0DE**
Date of Birth: **22/10/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 17/11/2007, 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 17/11/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**