



COMPANIES HOUSE

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



A24 \*A5A2A1AC\* 33  
COMPANIES HOUSE 19/11/97

RBS / 10577. 000465  
**363s**

## Annual Return

of company number 03127490

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company name  
FARRINGFORD 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 31/10/97

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
17	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

GLEADHILL HOUSE  
DAWBERS LANE  
EUXTON CHORLEY  
LANCASHIRE PR7 6EA

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
9999 DORMANT COMPANY

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

03127490

**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

**Company Secretary** (See note 7)

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

KATHRYN  
REVITT  
101 UNDER LANE  
GROTON  
OLDHAM  
OL4 5RN

Day Month Year  
1 4 0 9 9 6 Date of any change.

3 Brookside  
Euxton  
Chorley  
Lancashire  
PR7 6HR

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.

IAN RICHARD  
PENROSE  
BSC (HONS) A C A  
17 CHAUCER CLOSE  
ECCLESTON  
CHORLEY  
LANCASHIRE PR7 5UJ

Day Month Year  
Date of any change.

Date of Birth:- 27/04/65

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

See attached list

03127490

## Directors - continued

Particulars.

KATHRYN  
REVITT  
101 UNDER LANE  
GROTON  
OLDHAM  
OL4 5RN

Date of Birth:- 18/10/64  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day Month Year  
1 4 0 9 9 6 Date of any change.

3 Brookside  
Euxton  
Chorley  
Lancashire  
PR7 6HR.

Day Month Year  
Date of resignation.

See attached list.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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 ☒

on paper

not on  
paper

The last full members list was at 17/11/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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.

I enclose the fee of **£15**.

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

**Signed**Kathryn Revitt

Secretary/Director\*

\*(delete as appropriate)

Date 18.11.97

This return includes 2 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?----->

MISS K. REVITT  
GLEADHILL HOUSE, DAWBERS LANE,  
EUXTON, CHORLEY,  
LANCASHIRE Postcode PR7 6EA

Telephone 01257 269400 Ext \_\_\_\_\_

I.R. PENROSE

CURRENT DIRECTORSHIPS

as at 17.11.97

Adventure Dome Limited  
Ambrose Hire Limited  
Anderton & Kitchen Limited  
Carrington Productions International Limited  
Farringford Limited  
Guild Nominees Limited  
Guild Ventures Limited  
Leisure Dome Limited  
Leisure Parcs Limited  
Leisure Parks Limited  
Mayfair Treasury Limited (formerly Maxi Dome)  
Northern Trust Company Limited  
Victory Park Holdings Limited  
Vintage World Limited  
Wonder Dome Limited

K. REVITT

CURRENT DIRECTORSHIPS

as at 17.11.97

Adventure Dome Limited

Farringford Limited

Leisure Dome Limited

Leisure Parcs Limited

Leisure Parks Limited

Mayfair Treasury Limited (formerly Maxi Dome)

Wonder Dome Limited