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Annual Return

Company Name:

FARRANCE COMMUNICATIONS LIMITED

Company Number:

03330930

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Company Details

Period Ending: 10/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

16 EMERSONS AVENUE

HEXTABLE

KENT

BR8 7WS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET FARRANCE Address: 38 MALYONS ROAD

HEXTABLE

KENT BR8 7RE

Director 1:

Name: WARREN FARRENCE Address: 16 EMERSONS AVENUE

Date of Birth: 10/02/1967 **SWANLEY**

Nationality: BRITISH KENT BR8 7WS

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, 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 10/03/2006

Name: MARGARET FARRANCE

Address: MAYLONS ROAD

HEXTABLE KENT BR8 7RE

Shareholding 2:

8 ORDINARY Shares held as at 10/03/2006

Name: WARREN FARRANCE

Address: 16 EMERSONS AVENUE

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Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/03/2006 Authenticated: Yes (E/W)