



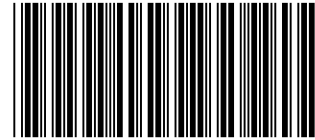
Companies House
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Annual Return

Company Name: **THE FAIRWAYS PARTNERSHIP LIMITED**

Company Number: **03461590**



Received for filing in Electronic Format on the: **01/12/2005**

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Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
9303

Registered Office:
Address:

**ST JAMES HOUSE
9-15 ST JAMES ROAD
SURBITON
SURREY
KT6 4QH**

Register of
Members Address:

**ST JAMES HOUSE, 9-15 ST
JAMES
STREET, SURBITON
SURREY
KT6 4QH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREAS PANTELI**

Address: **61 ASHLEY ROAD
EPSOM
SURREY KT18 5BN**

Director 1:

Name: **PHILLIP LEE RICHARD
GREENFIELD**

Address: **17 WHARF ROAD
SHILLINGFORD
OXFORDSHIRE OX10 7EW**

Date of Birth: **08/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID BUCHAN HENDRY** *Address:* **OVER CARDNEY FARM CARDNEY ESTATE**
Date of Birth: **24/12/1961**
Nationality: **BRITISH** **DUNKELD**
Occupation: **DIRECTOR** **PERTSHIRE PH8 0EY**

Director 3:

Name: **SAMUEL PATRICK DONALD KERSHAW** *Address:* **42 ANCHOR LANE BOXMOOR**
Date of Birth: **23/04/1963** **HEMEL HEMPSTEAD**
Nationality: **BRITISH** **HERTFORDSHIRE HP1 1TY**
Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **ANDREAS PANTELI** *Address:* **61 ASHLEY ROAD EPSOM**
Date of Birth: **01/04/1968** **SURREY KT18 5BN**
Nationality: **BRITISH**
Occupation: **FINANCE 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	54002	GBP54002
TOTALS	54002	GBP54002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54002 ORDINARY Shares held as at 31/10/2005

Name: **FAIRWAYS GROUP UK LTD**

Address: **ST JAMES HOUSE
9-15 ST JAMES RD
SURBITON
SURREY KT6 4QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**