



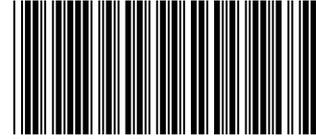
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Companies House
— for the record —

Annual Return

Company Name: FARRINGDON HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 03755782



XCHAL51R

Received for filing in Electronic Format on the: 06/05/2005

Company Details

Period Ending: 21/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 QUEEN STREET
EXETER
DEVON
EX4 3SN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PHILIP MUZZLEWHITE **Address:** THYME COTTAGE
BRAMPFORD SPEKE
EXETER EX5 5DR

Director 1:

Name: SHIRLEY HEWITT **Address:** FARRINGDON HOUSE
Date of Birth: 23/08/1929 **FARRINGDON**
Nationality: BRITISH **EXETER**
Occupation: RETIRED **DEVON EX5 2JD**

Director 2:

Name: **MICHAEL LONG** Address: **9 FARRINGDON HOUSE**
Date of Birth: **30/11/1948** **FARRINGDON**
Nationality: **BRITISH** **DEVON EX5 2JD**
Occupation: **CO DIRECTOR**

Director 3:

Name: **STEPHANIE MUNDAY** Address: **7 FARRINGDON HOUSE**
Date of Birth: **22/04/1945** **FARRINGDON**
Nationality: **BRITISH** **EXETER**
Occupation: **RETIRED** **DEVON EX5 2JD**

Director 4:

Name: **GROUP CAPTAIN ANTHONY** Address: **FLAT 5 FARRINGDON HOUSE**
SALTER **FARRINGDON**
Date of Birth: **15/06/1934** **EXETER**
Nationality: **BRITISH** **DEVON EX5 2JD**
Occupation: **RETIRED**

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	11	GBP110
TOTALS	11	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2005

Name: **I B D BLUETT**

Address: **FLAT 9 FARRINGDON HOUSE**
FARRINGDON EXETER
DEVON EX5 2JD

Shareholding 2:

0 ORDINARY Shares held as at 21/04/2005

1 Disposed of in period on 04/09/2004

Name: **R E BUDDEN**

Address: **FLAT 7 FARRINGDON HOUSE
FARRINGDON EXETER
DEVON EX5 2JD**

Shareholding 3:

1 ORDINARY Shares held as at 21/04/2005

Name: **L P GARDNER**

Address: **4 FARRINGDON HOUSE
FARRINGDON
EXETER EX5 2JD**

Shareholding 4:

0 ORDINARY Shares held as at 21/04/2005

1 Disposed of in period on 04/05/2004

Name: **J GILLIN**

Address: **FLAT 5 FARRINGDON HOUSE
FARRINGDON EXETER
DEVON EX5 2JD**

Shareholding 5:

1 ORDINARY Shares held as at 21/04/2005

Name: **S HEWITT**

Address: **FLAT 11 FARRINGDON HOUSE
FARRINGDON EXETER
DEVON EX5 2JD**

Shareholding 6:

1 ORDINARY Shares held as at 21/04/2005

Name: **M D HYNDS**

Address: **3 FARRINGDON HOUSE
FARRINGDON
EXETER EX5 2JD**

Shareholding 7:

1 ORDINARY Shares held as at 21/04/2005

Name: **J M JONES**

Address: **FLAT 2 FARRINGDON HOUSE
FARRINGDON EXETER
DEVON EX5 2JD**

Name: **R D JONES**

Address: **FLAT 2 FARRINGDON HOUSE
FARRINGDON EXETER
DEVON EX5 2JD**

Shareholding 8:

1 ORDINARY Shares held as at 21/04/2005

Name: **M LONG**

Address: **9 FARRINGDON HOUSE
FARRINGDON
EXETER EX5 2JD**

Shareholding 9:

1 ORDINARY Shares held as at 21/04/2005

Name: **J W MILFORD**

Address: **8 FARRINGDON HOUSE
FARRINGDON
EXETER EX5 2JD**

Shareholding 10:

1 ORDINARY Shares held as at 21/04/2005

Name: **D MOORE**

Address: **FLAT 6 FARRINGDON HOUSE
FARRINGDON EXETER
DEVON EX5 2JD**

Name: **D MOORE**

Address: **FLAT 6 FARRINGDON HOUSE
FARRINGDON EXETER
DEVON EX5 2JD**

Shareholding 11:

0 ORDINARY Shares held as at 21/04/2005

1 Disposed of in period on 26/06/2004

Name: **A D QUESTED**

Address: **FLAT 1 FARRINGDON HOUSE
FARRINGDON EXETER
DEVON EX5 2JD**

Shareholding 12:

1 ORDINARY Shares held as at 21/04/2005

Name: **ANTHONY SALTER**

Address: **5 FARRINGDON HOUSE
FARRINGDON
EXETER
DEVON
UNITED KINGDOM EX5 2JD**

Shareholding 13:

1 ORDINARY Shares held as at 21/04/2005

Name: **D C BOLTON**

Address: **1 FARRINGDON HOUSE
FARRINGDON
EXETER
DEVON
UNITED KINGDOM EX5 2JD**

Shareholding 14:

1 ORDINARY Shares held as at 21/04/2005

Name: **D M MUNDAY**

Address: **7 FARRINGDON HOUSE
FARRINGDON
EXETER
DEVON
UNITED KINGDOM EX5 2JD**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

R E BUDDEN with 1 ORDINARY on 04/09/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

J GILLIN with 1 ORDINARY on 04/05/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

A D QUESTED with 1 ORDINARY on 26/06/2004

NEW SHAREHOLDER : ANTHONY SALTER with 1 ORDINARY on 04/05/2004

NEW SHAREHOLDER : D C BOLTON with 1 ORDINARY on 26/06/2004

NEW SHAREHOLDER : D M MUNDAY with 1 ORDINARY on 04/09/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**