



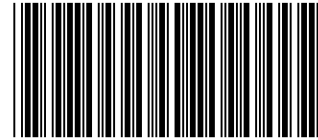
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FARRINGTON HOUSE MANAGEMENT COMPANY LIMITED

**Company Number:** 03755782



Received for filing in Electronic Format on the: 21/04/2006

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### Company Details

**Period Ending:** 21/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**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

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**Director 1:**

**Name:** MICHAEL DAVID HYNDS  
**Date of Birth:** 27/03/1934  
**Nationality:** BRITISH  
**Occupation:** RETIRED PIG BREEDER

**Address:** FLAT 3 FARRINGTON HOUSE  
FARRINGTON  
EXETER  
DEVON EX5 2JD

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*Director 2:*

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

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*Director 3:*

*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**

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### *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>
<b>ORDINARY</b>	<b>11</b>	<b>GBP110</b>
<b>TOTALS</b>	<b>11</b>	<b>GBP110</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, 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 21/04/2006**

*Name:* **I B D BLUETT**  
*Address:* **FLAT 9 FARRINGDON HOUSE**  
**FARRINGDON EXETER**  
**DEVON EX5 2JD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/04/2006**

*Name:* **D C BOLTON**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/04/2006**

*Name:* **L P GARDNER**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/04/2006**

*Name:* **S HEWITT**

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 21/04/2006**

*Name:* **M D HYND**

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 21/04/2006**

*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**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 21/04/2006**

*Name:* **M LONG**

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

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*Shareholding 8:*

**1 ORDINARY Shares held as at 21/04/2006**

*Name:* **J W MILFORD**

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

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*Shareholding 9:*

**1 ORDINARY Shares held as at 21/04/2006**

*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**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 21/04/2006**

*Name:* **D M MUNDAY**

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

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*Shareholding 11:*

**1 ORDINARY Shares held as at 21/04/2006**

*Name:* **ANTHONY SALTER**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**