



100043/30.

Company Name

FARM COMMUNICATIONS LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

3777924

Information extracted from
Companies House records on

2nd March 2007

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- > If any de
- in the "A
- > Please c

THURSDAY



A38 12/07/2007 324
COMPANIES HOUSE

TU

A31 15/05/2007 481
COMPANIES HOUSE

Section 1: Company details

TH

A22 29/03/2007 239
COMPANIES HOUSE

Ref 3777924/17/47

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~172 Arlington Road
London
NW1 7HL~~

Address

7 MIDFORD PLACE
LONDON

UK Postcode

W15 5BG

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description

7440 Advertising

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

ROBERT BARRINGTON

Surname or
Corporate name

SMITH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

20 BROADLANDS AVENUE

(Usual Residential)

LONDON

UK Postcode

SW16 1NA

> **Director**

Please enter the details requested

AS PER ENCLOSED LIST

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Farm Communications Ltd - 3777924

List of Directors at 2 March 2006

Name	Address	D.O.B	Nationality	Occupation	Date of Appt
Robert Barrington Smith	20 Broadlands Avenue London SW16 1NA	5/5/64	British	Director	27/5/99
Paul Jeffery	13 Basing Close Thames Ditton Surrey KT7 0NY	30/10/67	British	Director	27/5/99
Owen Lee	4A Warrington Crescent Maida Vale London W9 1EL	26/9/69	British	Director	31/7/00
Michael McLaughlin	Flat 2, 62 Frith Street London W1D 3JN	21/8/51	British	Director	16/7/99

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>A ORDINARY £1</u>	<u>875</u>
	Aggregate Nominal Value of issued shares
	<u>£875</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>875</u>
	Aggregate Nominal Value of issued shares
	<u>£875</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 26/05/2005

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Name <u>ROBERT BARRINGTON SMITH</u> Address <u>203 BROADLANDS AVE</u> <u>LONDON</u> UK Postcode <u>SW16 1NA</u>	271 ORDINARY £1		
Name <u>PAUL JEFFREY</u> Address <u>13 BASING CLOSE</u> <u>THAMES DITTON</u> <u>SURREY</u> UK Postcode <u>KT7 0NY</u>	271 ORDINARY £1		
Name <u>OWEN LEE</u> Address <u>4A WARRINGTON CRESC.</u> <u>MAIDA VALE</u> <u>LONDON</u> UK Postcode <u>W9 1EL</u>	145 ORDINARY £1		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CONT'D.</u>			
Name <u>MICHAEL McLAUGHLIN</u> Address <u>FLAT 2, 62 FRITH STREET</u> <u>LONDON</u> UK Postcode <u>W1D 3JN</u>	<u>43</u> <u>ORDINARY</u> <u>£1</u>		
Name <u>GARY ROBINSON</u> Address <u>DUCKRAIG, SCOTTS HILL</u> <u>SOUTHMINSTER</u> <u>ESSEX</u> UK Postcode <u>CM0 7BE</u>	<u>145</u> <u>ORDINARY</u> <u>£1</u>		
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature *Gail Skinner*
(Director / Secretary)

Date 26 / 03 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 26/5/2006 If you are making this return up to an earlier date, please give the date here

 / /

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th May 2007** please give the new date here

 / /

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

GAIL SKINNER

Telephone number inc code

0131 5618600

Address

37 THE SHIRE

EDINBURGH

DX number if applicable

DX exchange

Postcode

EH6 6QU