



Companies House
— for the record —

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Annual Return



XRQFY35Z

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **FARM COMMUNICATIONS LIMITED**

Company Number: **03777924**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**7 MIDFORD PLACE
LONDON
W1T 5BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT BARRINGTON SMITH** *Address:* **20 BROADLANDS AVENUE
LONDON
SW16 1NA**

Director 1 :

Name: **MARK BENTLEY** *Address:* **27 NUTTER LANE
WANSTEAD
LONDON
E11 2HZ**

Date of Birth: **27/12/1970** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **PAUL JEFFREY** *Address:* **13 BASING CLOSE
THAMES DITTON
SURREY
KT8 9LT**

Date of Birth: **30/10/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **OWEN LEE**

Address: **4A WARRINGTON CRESCENT
MAIDA VALE
LONDON
W9 1EL**

Date of Birth:

26/09/1969

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JEREMY PYNE**

Address: **9 ST BARNABAS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BU**

Date of Birth:

04/09/1961

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MR JOHN STUART ROWLEY**

Address: **26 DICK PLACE
EDINBURGH
MIDLOTHIAN
EH9 2JJ**

Date of Birth:

23/03/1961

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **MARK COLERIDGE SCOTT** Address: **3 CHURCH TERRACE
RICHMOND
LONDON
TW10 6SE**

Date of Birth: **14/11/1965** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 7 :

Name: **GAIL MARGARET SKINNER** Address: **8/5 BOAT GREEN
EDINBURGH
MIDLOTHIAN
EH3 5LL**

Date of Birth: **16/11/1966** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 8 :

Name: **ROBERT BARRINGTON
SMITH** Address: **20 BROADLANDS AVENUE
LONDON
SW16 1NA**

Date of Birth: **05/05/1964** Nationality: **British** Occupation: **DIRECTOR**

Director 9 :

Name: **KEVIN BARRIE STEEDS**

Address: **20 FORTISMERE AVENUE
MUSWELL HILL
LONDON
N10 3BL**

Date of Birth:

26/07/1958

Nationality:

British

Occupation:

CHAIRMAN

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	875	GBP875
<i>TOTALS</i>	875	GBP875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

875 ORDINARY Shares held as at 26/05/2008

Name:

CELLO GROUP PLC

Address:

**11-13 CHARTERHOUSE BUILDINGS
LONDON
EC1M 7AP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**