



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJFQ2LHP**

*Company Name:* **FARM COMMUNICATIONS LIMITED**

*Company Number:* **03777924**

*Date of this return:* **26/05/2010**

*SIC codes:* **7440**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 MIDFORD PLACE  
LONDON  
W1T 5BG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS GAIL MARGARET**  
*Surname:*                         **SKINNER**  
*Former names:*  
*Service Address:*                **8/5 BOAT GREEN**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH3 5LL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK**  
*Surname:*                         **BENTLEY**  
*Former names:*  
*Service Address:*                **27 NUTTER LANE**  
   **WANSTEAD**  
   **LONDON**  
   **E11 2HZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **OWEN**

*Surname:*                **LEE**

*Former names:*

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

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **26/09/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN STUART**

*Surname:*                **ROWLEY**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/03/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK**  
*Surname:*                        **SCOTT**  
*Former names:*  
*Service Address:*              **3 CHURCH TERRACE**  
   **RICHMOND**  
   **SURREY**  
   **TW10 6SE**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MISS GAIL MARGARET**  
*Surname:*                        **SKINNER**  
*Former names:*  
*Service Address:*              **8/5 BOAT GREEN**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH3 5LL**

*Country/State Usually Resident:*   **SCOTLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>875</b>
		<i>Aggregate nominal value</i>	<b>875</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>875</b>
		<i>Total aggregate nominal value</i>	<b>875</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**875 ORDINARY Shares held as at 26/05/2010**

*Name:* **CELLO GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.