



Companies House
— for the record —

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Annual Return



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Company Name: **FARMGATE.CO.UK LIMITED**

Company Number: **03969904**

Company Details

Period Ending: **11/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUDGATE HOUSE 245
BLACKFRIARS ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary 1:

Name: **CROSSWALL NOMINEES LIMITED** *Address:* **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Director 1 :

Name: **CROSSWALL NOMINEES
LIMITED** *Address:* **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Date of Birth: **19/03/1969** *Nationality:* *Occupation:*

Director 2 :

Name: **UNM INVESTMENTS
LIMITED** *Address:* **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY**

Date of Birth: *Nationality:* **British** *Occupation:*

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	3	GBP3.00
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 11/04/2008

Name: **UNITED BUSINESS MEDIA GROUP LIMITED**
Address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD**
LONDON
SE1 9UY
UNITED KINGDOM

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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