



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

01 8344/15.

Annual Return

Company Number 3974519

Company Name in full Farnborough Limited

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 4 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 7 / 0 4 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

ABBEY HOUSE

282 FARNBOROUGH ROAD

Any change of
registered office
must be notified
on form 287.

Post town

FARNBOROUGH

County / Region

HAMPSHIRE

UK Postcode

G U 1 4 7 N J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



A01
COMPANIES HOUSE

0262
30/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

GLOBAL HOUSE

VICTORIA STREET

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

R G 2 1 3 B T

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

GLOBAL HOUSE

VICTORIA STREET

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

R G 2 1 3 B T

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

KEITH JOHN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

BURGESS

3 QUEEN ANNES GATE

WHITE HOUSE WALK

Post town

FARNHAM

County / Region

SURREY

UK Postcode

G U 9 9 A N

Country

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title DR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 / 0 7 / 1 9 4 0

Forename(s) NEVILLE CLIFFORD

Surname BAIN

Address HIGH TREES, CAVENDISH ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

ST GEORGES HILL

Post town WEYBRIDGE

County / Region SURREY

UK Postcode K T 1 3 0 J X

Country

Nationality BRITISH

Business occupation CHAIRMAN

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 / 0 5 / 1 9 4 6

Forename(s) CHRISTOPHER PEARSON

Surname FRY

Address FIELD HOUSE, HUNGERFORD LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BRADFIELD

Post town READING

County / Region BERKSHIRE

UK Postcode R G 7 6 J N

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 9 / 0 4 / 1 9 5 7

Forename(s) MICHAEL CHARLES

Surname GARLAND

Address 21 LICHFIELD ROAD, KEW GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town RICHMOND

County / Region SURREY UK Postcode T W 9 3 J R

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 2 / 0 6 / 1 9 4 9

Forename(s) JOHN FRANK WILLIAM

Surname KENNERLEY

Address OLD WESTWICK, CHANTRY VIEW ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GUILDFORD

County / Region SURREY UK Postcode G U 1 3 X W

Country Nationality BRITISH

Business occupation FINANCE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 8 / 0 3 / 1 9 5 3

Forename(s) DAVID JOHN CHEGWIDDEN

Surname RADCLIFFE

Address HINTON BUNGALOW, HINTON MANOR LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CATHERINGTON

County / Region HAMPSHIRE

UK Postcode P O 8 O Q W

Country

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
3 1 / 1 2 / 1 9 5 2

Forename(s) KEVIN ANDREW

Surname RUFFLES

Address RUANE HOUSE, 2A GLYNSWOOD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHINNOR

County / Region OXON

UK Postcode O X 9 4 J B

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 4 / 0 1 / 1 9 4 6

Forename(s) ROGER MALCOLM

Surname WESTWOOD

Address

DURHAM HOUSE, KNIGHTSBRIDGE ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CAMBERLEY

County / Region SURREY

UK Postcode G U 1 5 3 T S

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|------------------------------------|--|
| ORDINARY £1 | 51,593,950 | £ 51,593,950.00 |
| | | |
| | | |
| | | |
| Totals | 51,593,950 | £ 51,593,950.00 |

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

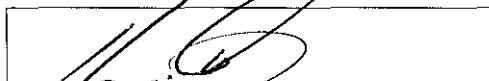
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/04/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR K BURGESS, GLOBAL HOUSE, VICTORIA STREET, BASINGSTOKE, HAMPSHIRE, RG21 3BT

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3974519

Company Name in full Farnborough Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>FARNBOROUGH (HOLDINGS) LIMITED</u> Address <u>ABBAY HOUSE, 282 FARNBOROUGH ROAD,</u> <u>FARNBOROUGH, HAMPSHIRE</u> UK Postcode <u>G U 1 4 7 N J</u> | Ordinary £1 51,593,950 | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |