

Bulk List.

016846/15  
**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4058708

Company Name in full

FARLEY GROUP PLC

**Date of this return**

The information in this return is made up  
to

Day Month Year  
1 8 0 8 2 0 0 4

**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  
| | | | | | |

**Registered Office**

Show here the address at the date of  
this return.

RUSSELL SQUARE HOUSE, 10-12 RUSSELL SQUARE

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

Post town

LONDON

County / Region

UK Postcode

WC1B 5LF

**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.

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**

or  
for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**



A35  
COMPANIES HOUSE

0272  
05/11/04

A12  
COMPANIES HOUSE

0488  
18/09/04

**Register of members**

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

NORTHERN REGISTRARS LIMITED, NORTHERN HOUSE, WOODSOME

PARK, FENAY BRIDGE

Post town HUDDERSFIELD

County / Region WEST YORKSHIRE

UK Postcode HD8 0LA

**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 where it is kept.

Post town

County / Region

UK Postcode

**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).

\* Voluntary details.

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

Name

\* Style / Title

Details of a new company secretary must be notified on form 288a.

Forename(s)

NIGEL RAYMOND

Surname

GORDON

Address

22 ADELAIDE CLOSE

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

Post town

STANMORE

County / Region

MIDDLESEX

UK Postcode

HA7 3EN

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	* Style / Title	Miss	
	Day	Month	Year
Date of birth	2	5	0 6 1 9 4 7 ✓
Forename(s)	PATRICIA		
Surname	FARLEY		
<b>Address</b>	10 TREGUNTER ROAD, FULHAM		
	✓		
Post town	LONDON		
County / Region		UK Postcode	SW10 9LR
Country		Nationality	British
<b>Business occupation</b>	Estate Agent ✓		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	0	1 2 1 9 5 3 ✓
Forename(s)	TIMOTHY MICHAEL		
Surname	JAMES		
<b>Address</b>	WESTFIELD HOUSE, MARDEN		
	✓		
Post town	TONBRIDGE		
County / Region	KENT	UK Postcode	TN12 9JA
Country		Nationality	British
<b>Business occupation</b>	Estate Agent ✓		

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

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name \* Style / Title

Day Month Year ✓

Date of birth

2 8 0 5 1 9 4 8

Forename(s)

SIMON

Surname

WHARMBY

Address

33 SOUTH EATON PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW1W 9EN

Country

Nationality

BRITISH

Business occupation

STOCKBROKER

\* 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, 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)

Deferred	20p	4,700,000	£940,000.00
Ordinary	5p.	17,465,608	£873,280.40
<b>Totals</b>		22,165,608	1,813,280.40

**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

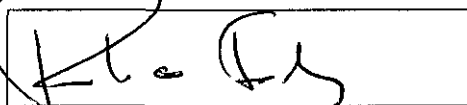
☐☐

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

13/9/04

† 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

0

continuation sheets.

(enter number)

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

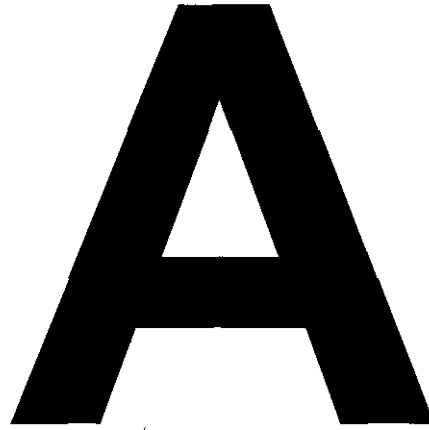
CHANTREY VELLACOTT DFK, RUSSELL SQUARE HOUSE, 10-12

RUSSELL SQUARE, LONDON, WC1B 5LF

Tel 020 7509 9402

DX number DX 299 DX exchange LONDON/CHANCERY LANE

FORM ML8  
DISK/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 4058708**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON  
MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636  
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**