



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEZ60DJC**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **A FIELD TOO FAR TOURING CO LIMITED**

*Company Number:* **04529942**

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### *Company Details*

*Period Ending:* **09/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O O J KILKENNY & CO  
6 LANSDOWNE MEWS  
LONDON  
W11 3BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHATEL REGISTRARS  
LIMITED**

*Address:* **6 LANSDOWNE MEWS  
HOLLAND PARK  
LONDON  
W11 3BH**

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*Director 1 :*

*Name:* **ANDREW DAVID BEWS**

*Address:* **10 TREE TOPS AVENUE  
CAMBERLEY  
SURREY  
GU15 3UT**

*Date of Birth:* **19/12/1978**    *Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*Director 2 :*

*Name:* **COLIN IAIN DORAN**

*Address:* **31 SANDOWN COURT  
BLACKWATER  
SURREY  
GU17 0EN**

*Date of Birth:* **08/01/1975**    *Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*Director 3 :*

*Name:* **BEN DOYLE**

*Address:* **ASHCROFT 5 CHAMBERCOMBE PARK  
ROAD  
ILFRACOMBE  
DEVON  
EX34 9QN**

*Date of Birth:* **28/05/1975**    *Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*Director 4 :*

*Name:* **ANDREW IAIN ELLIOT  
GILMOUR**

*Address:* **8 HABERSHON DRIVE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 9TN**

*Date of Birth:* **09/04/1979**    *Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*Director 5 :*

*Name:* **LAURENCE JOHN HIBBITT**

*Address:* **FLAT 1 8A CAMBALT ROAD  
PUTNEY  
LONDON  
SW15 6EW**

*Date of Birth:* **09/06/1978**    *Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 09/09/2009**

*Name:* **ANDREW DAVID BEWS**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 09/09/2009**

*Name:* **ANDREW IAIN ELLIOT GILMOUR**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 09/09/2009**

*Name:*

**PAUL JOHN TOWNSEND**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 09/09/2009**

*Name:*

**LAURENCE JOHN HIBBITT**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 09/09/2009**

*Name:*

**COLIN IAIN DORAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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