



*Companies House*  
— for the record —

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

**Annual Return**



**XR00J31B**

*Received for filing in Electronic Format on the:* **11/09/2008**

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

*Company Number:* **04529942**

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### *Company Details*

*Period Ending:* **09/09/2008**

*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 09/09/2008 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 09/09/2008**

*Name:* **COLIN IAIN DORAN**  
*Address:* **13 RUSSEL COURT  
BLACKWATER  
SURREY  
GU17 0JR**

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#### Shareholding 2:

**20 ORDINARY Shares held as at 09/09/2008**

*Name:* **ANDREW DAVID BEWS**  
*Address:* **5 ROXBURGH CLOSE  
HEATHERSIDE  
CAMBERLEY  
SURREY  
GU15 1AS**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 09/09/2008**

*Name:* **ANDREW IAIN ELLIOT GILMOUR**  
*Address:* **8 HABERSHON DRIVE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 9TN**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 09/09/2008**

*Name:* **PAUL JOHN TOWNSEND**  
*Address:* **94 FAIRFOX ROAD  
FARNBOROUGH  
HANTS  
GU14 0JR**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 09/09/2008**

*Name:* **LAURENCE JOHN HIBBITT**  
*Address:* **FLAT 11 8A CAMBALT ROAD PUTNEY  
LONDON  
SW15 6EW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

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