



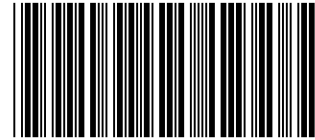
Companies House
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Annual Return

Company Name: **FAIRFAX MEADOW EUROPE LIMITED**

Company Number: **04770072**



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Received for filing in Electronic Format on the: **12/06/2007**

Company Details

Period Ending: **19/05/2007**

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

Principal Business Activities:

SIC Codes
1513

Registered Office:
Address:

**LEVEL 5
9 HATTON STREET
LONDON
ENGLAND
UNITED KINGDOM
NW8 8PL**

Register of
Members Address:

**100A CHALK FARM ROAD
LONDON
NW1 8EH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW JOHN BARNES**

Address: **19 QUEENS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM IG8 0JE**

Director 1:

Name: **MR ANDREW JOHN BARNES** *Address:* **19 QUEENS AVENUE**
Date of Birth: **18/04/1964** **WOODFORD GREEN**
Nationality: **BRITISH** **ESSEX**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM IG8 0JE**

Director 2:

Name: **MR DAVID JOHN GRAY** *Address:* **20 WARWICK AVENUE**
Date of Birth: **27/05/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND W9 2PT**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MS JANICE HOSTY** *Address:* **15 WOODS MEADOW**
Date of Birth: **23/05/1961** **ELVASTON**
Nationality: **BRITISH** **THULSTON**
Occupation: **PROCUREMENT DIRECTOR** **DERBY DE72 3UX**

Director 4:

Name: **MR ANDREW PENNINGTON** *Address:* **ASHLEA HOUSE**
HAVARD HUNTER **BULSTRODE WAY**
Date of Birth: **11/12/1963** **GERRADS CROSS**
Nationality: **BRITISH** **BUCKINGHAMSHIRE**
Occupation: **COMPANY EXECUTIVE** **ENGLAND**
UNITED KINGDOM SL9 7QU

Director 5:

Name: **RICHARD HENRY STOKES** *Address:* **7 FOXBROOK DRIVE**
Date of Birth: **25/06/1961** **WALTON**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **OPERATIONS DIRECTOR** **ENGLAND S40 3JR**

Director 6:

Name: **MR KEVIN TAYLOR** *Address:* **65 BRETBY LANE**
Date of Birth: **10/04/1968** **BRETBY**
Nationality: **BRITISH** **BURTON ON TRENT**
Occupation: **FINANCE DIRECTOR** **STAFFORDSHIRE DE15 0QW**

Director 7:

<i>Name:</i>	MRS PENELOPE JANE TOMLINSON	<i>Address:</i>	9 REGENCY GARDENS CHEADLE HULME CHEADLE CHESHIRE UNITED KINGDOM SK8 6SX
<i>Date of Birth:</i>	05/03/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES DIRECTOR		

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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 19/05/2007

Name: **ARGENT HOLDINGS LIMITED**

Address: **LEVEL 5
9 HATTON STREET
LONDON
ENGLAND
UNITED KINGDOM NW8 8PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**