



*Companies House*  
— for the record —

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

**Annual Return**



**XJ8XFAJT**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **FAIRFAX MEADOW EUROPE LIMITED**

*Company Number:* **04770072**

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### *Company Details*

*Period Ending:* **19/05/2009**

*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:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR ANDREW JOHN BARNES** *Address:* **19 QUEENS AVENUE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0JE**

*Date of Birth:* **18/04/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR DAVID JOHN GRAY** *Address:* **20 WARWICK AVENUE  
LONDON  
ENGLAND  
W9 2PT**

*Date of Birth:* **27/04/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR ANDREW PENNINGTON  
HAVARD HUNTER** *Address:* **ASHLEA HOUSE BULSTRODE WAY  
GERRADS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL9 7QU**

*Date of Birth:* **11/12/1963** *Nationality:* **British** *Occupation:* **COMPANY EXECUTIVE**

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*Director 4 :*

*Name:* **RICHARD HENRY STOKES**      *Address:* **7 FOXBROOK DRIVE  
WALTON  
CHESTERFIELD  
ENGLAND  
S40 3JR**

*Date of Birth:* **25/06/1961**      *Nationality:* **British**      *Occupation:* **OPERATIONS DIRECTOR**

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*Director 5 :*

*Name:* **MR KEVIN TAYLOR**      *Address:* **65 BRETBY LANE  
BRETBY BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE15 0QW**

*Date of Birth:* **10/04/1968**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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*Director 6 :*

*Name:* **MRS PENELOPE JANE  
TOMLINSON**      *Address:* **9 REGENCY GARDENS  
CHEADLE HULME CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 6SX**

*Date of Birth:* **05/03/1968**      *Nationality:* **British**      *Occupation:* **SALES DIRECTOR**

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Director 7 :

Name: PAUL WILLINGTON

Address: 9 TWITCH HALL  
TOWCESTER  
NORTHANTS  
UNITED KINGDOM  
NN12 7RR

Date of Birth: 11/08/1964 Nationality: British

Occupation: PURCHASING DIRECTOR

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 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 19/05/2009**

Name: ARGENT HOLDINGS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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