



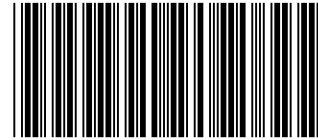
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FAIRFAX MEADOW PROPERTIES (DERBY) LIMITED**

*Company Number:* **04956189**



*Received for filing in Electronic Format on the:* **05/11/2007**

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*Company Details*

*Period Ending:* **06/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ANDREW JOHN BARNES**

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

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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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## *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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/11/2007**

*Name:* **ARGENT HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**