

BLUEPRINT

OneWorld

004351/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5311343

Company Name in full

Farnborough Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	3	1	2	2	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Global House, Victoria Street

Any change of
registered office **must**
be notified on form
287.

Post town

Basingstoke

County / Region

Hampshire

UK Postcode

RG21 3BT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

1228/5311343

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Keith John

Surname

Burgess

Address

3 Queen Annes Gate, White House Walk

Post town

Farnham

County / Region

Surrey

UK Postcode

GU9 9AN

Country

BLUEPRINT

One World

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	2	0 6 1 9 4 9
	Forename(s)	John Frank William		
	Surname	Kennerley		
Address	Old Westwick , Chantry View Road			
	Post town	Guildford		
	County / Region	Surrey	UK Postcode	GU1 3XW
	Country		Nationality	British
	Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	8	0 3 1 9 5 3
	Forename(s)	David John Chegidden		
	Surname	Radcliffe		
Address	Hinton Bungalow, Hinton Manor Lane			
	Post town	Catherington		
	County / Region	Hampshire	UK Postcode	PO8 0QW
	Country		Nationality	British
	Business occupation	Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	4	01 19 46
Forename(s)	Roger Malcolm			
Surname	Westwood			
Address	Durham House, Knightsbridge Road			
Post town	Camberley			
County / Region	Surrey	UK Postcode	GU15 3TS	
Country		Nationality	British	
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A	102	£102.00
Totals	102	102.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

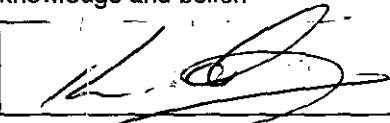
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



 † a director / secretary

Date

03/01/06

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

5311343

Company Name in full

Farnborough Services Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Farnborough Limited Address Global House, Victoria Street, Basingstoke, Hampshire UK postcode RG21 3BT	£1.00 Ordinary-A Shares Held 102		
Name Address UK postcode			
Name Address UK postcode			