

BLUEPRINT

OneWorld

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	7

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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

FRIDAY



A40

11/01/2008
COMPANIES HOUSE

462

1757/5311343

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

20 Shirnall Meadow, Lower Farringdon

Post town

County / Region

Hampshire

UK Postcode

GU34 3DY

Country

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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		

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

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	3
		1	9
		5	3
Forename(s)	David John Chegwidde		
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
		0	1
		1	9
		4	6
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			

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**Date**

09/01/08

† Please delete as appropriate

† a director / secretary

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

Mr K J Burgess, Global House, Victoria Street,

Basingstoke, Hampshire, RG21 3BT, England

Tel +86 21 3217 4700

Fax +86 21 6247 5525

Tel

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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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	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			