

BLUEPRINT

2000

363a

100351/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5480680

Company Name in full

Fairfax Equity Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	6	2	0	0	6

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.

7 Queen Street, Mayfair

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

Post town

London

County / Region**UK Postcode**

W1J 5PB

Principal business activities

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

6712

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**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A25
COMPANIES HOUSE

ADWOBGLJ

291
26/06/2006

Register of members

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

7 Queen Street, Mayfair

Post town London

County / Region UK Postcode W1J 5PB

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.

Name

* Style / Title

Forename(s)

Christopher Charles

Surname

Morse

Address

The Elms, Marshside

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

Post town

Nr. Canterbury

County / Region

Kent

UK Postcode

CT3 4EE

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 _____

Date of birth

Day		Month		Year			
0	5	0	2	1	9	7	2

Forename(s) | Matthew Danby

Surname | Gill

Address | 60 Cheriton Square

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

Post town | London

County / Region | _____ **UK Postcode** | SW17 8AE

Country | England **Nationality** | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	1	1	1	1	9	5	0

Forename(s) | Christopher Charles

Surname | Morse

Address | The Elms, Marshside

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

Post town | Nr. Canterbury

County / Region | Kent **UK Postcode** | CT3 4EE

Country | _____ **Nationality** | British

Business occupation | Chartered Secretary

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	1	£1.00
Totals	1	1.00

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

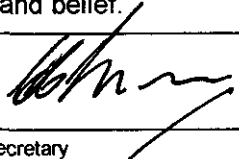
A list of changes is enclosed

☐☐

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**

20/6/06

† 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 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.

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5480680

Company Name in full | Fairfax Equity 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 Fairfax Group Limited <hr/> Address 7 Queen Street, Mayfair, London <hr/> UK postcode W1J 5PB	£1.00 Ordinary Shares Held 1		
Name Instant Companies Limited <hr/> Address 1 Mitchell Lane, Bristol <hr/> UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	14/06/2005
Name <hr/> Address <hr/> <hr/> UK postcode			