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Annual Return

Company Name:

FARSIDE DEVELOPMENTS LIMITED

Company Number:

04575645

Received for filing in Electronic Format on the: 10/01/2006

Company Details

Period Ending: 29/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

DEVONSHIRE HOUSE

60 GOSWELL ROAD

LONDON EC1M 7AD **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JODIE LOUISE SINDERBERRY Address: HILLBROW

55 BATCHWORTH LANE

NORTHWOOD

MIDDLESEX HA63HE

Director 1:

Occupation:

Name: JODIE LOUISE Address: HILLBROW

SINDERBERRY 55 BATCHWORTH LANE

Date of Birth: 11/12/1960 **NORTHWOOD**

Nationality: AUSTRALIAN MIDDLESEX HA6 3HE

DIRECTOR

Director 2:

Name: MARK SINDERBERRY Address: HILLBROW

Date of Birth: 28/02/1964 55 BATCHWORTH LANE

Nationality: AUSTRALIAN NORTHWOOD

Occupation: CEO RUGBY CLUB MIDDLESEX HA6 3HE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 29/10/2005

Name: JODIE LOUISE SINDERBERRY

Address: HILLBROW

55 BATCHWORTH LANE

NORTHWOOD

MIDDLESEX HA63HE

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2005

Name: MARK WILLIAM SINDERBERRY

Address: HILLBROW

55 BATCHWORTH LANE

NORTHWOOD

MIDDLESEX HA63HE

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/01/2006 Authenticated: **Yes (E/W)**