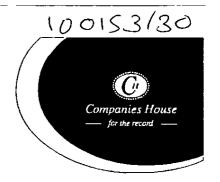
Company Name

#### **FEARNLEY & BROWN LIMITED**

# 363s Annual Return



Company Type **Private Company Limited By Shares** 

Company Number 4757723

Information extracted from Companies House records on > Please check the details printed in the "Current details" column

> If any details are wrong, strike them the in the "Amended details" column

> Please complete in black ink and use

**Section 1: Company details** 

06/11/2007

9th October 2007		COMPANIES HOUSE
Ref 4757723/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	96 Western Avenue Gabalfa Cardiff CF14 2SB	Address  UK Postcode
> Register of Members If any of the details are wrong, strike the attrough and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  L
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7487 Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Catherine Helen FEARNLEY  Address 96 Western Avenue North Cardiff South Glamorgan CF14 2SB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Catherine Helen FEARNLEY ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Paul Robert FEARNLEY  Address 96 Western North Avenue Cardiff Giamorgan CF14 2SB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 09/12/1961  Nationality British  Occupation Co Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Paul Robert FEARNLEY ceased to be director (if applicable)

		Issued share capital details	
d c o e is	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		DRI)INAY	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the total number of issued shares and their total nominal value		Number of shares issued  (00  Aggregate Nominal Value of issued shares
List	of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format  There were no change in A list of changes is entire attached schedules in A full list of members or in another format		nclosed
	agreed by Companies House	The last full list of n	nembers was received on: 08/05/2006

#### > REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 4757723

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode LLLLLL			
Name			
Address			
UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of	registration
Name	stock transferred	of transfer
Address		
UK Postcode		
Name		
Address		
, ladiose		
UK Postcode		
Name		
Address		
	-	
UK Postcode		
Name	-	
<u> </u>		
Address		
ANCE A L		
UK Postcode		
,		
Address		
UK Postcode		

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration	,	
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30		
	Signature P.Jum	Ny	Date 23 , 10, 2007.
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		of the Annual Return and the low
2.	Date of this return	-	
	This AR is made up to  If you are making this return up to an earlier date,  ### please give the date here		
		/	
		Note The form I	must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h		a date earlier than 8th May 2008
	please give the new date i		
4.	Where to send this	form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
	ontact Address	_	
Col		ou if there is a	on below, but if you do, it will help query on the form The contact rchers of the public record
	ntact Name		elephone number <i>inc code</i>
_	26tm2 Scott (1)		
Δ.Α.	dress		X number <i>if applicable</i>
	CIOS RHENTA		
7	A2014-		X exchange

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Postcode