

244728 / 1,290



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1572771

Company Name in full Farmspeed Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 06 / 2007

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
01 / 06 / 2008

Registered Office

Show here the address at the date of
this return.

Chivas House

72 Chancellors Road

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

W6 9 R S

Principal business activities

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

Dormant

WEDNESDAY



A16 *A9PEJQYT* 151
04/07/2007
COMPANIES HOUSE

THU

A26 *AKH9KQLF* 222
21/06/2007
COMPANIES HOUSE

Form April 2002

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
Page 1

Register of members

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

At REGISTERED OFFICE

Post town

County/Region

UK Postcode

LLLL LLL

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 here where it is kept

At REGISTERED OFFICE

Post town

County/Region

UK Postcode

LLLL LLL

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Jane

Egan

11 McCrone Place

Kilbarchan

Post town

Renfrewshire

UK Postcode

P A 1 0 2 B F

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		0	6	/ 0 5 / 1 9 6 4
Forename(s)		Stuart		
Surname		Macnab		
<input type="checkbox"/> Address ††		6 Station Rise		
		Lochwinnoch, Renfrewshire		
Post town				
County / Region		United Kingdom	UK Postcode	P A 1 2 4 N A
Country			Nationality	British
Business occupation		Accountant		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	6	/ 0 6 / 1 9 5 9
Forename(s)		Anthony		
Surname		Schofield		
<input type="checkbox"/> Address ††		Lomond House		
		9 Zetland Place		
Post town		Edinburgh		
County / Region			UK Postcode	E H 5 3 H U
Country			Nationality	British
Business occupation		Finance Director		

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)
£1 ORD	386813	£ 386,813 0000
Totals	386813	£ 386,813 0000

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date 15/06/2007

† Please delete as appropriate

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Amanda Brunjes

Shepherd and Wedderburn LLP, 155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7224

DX number 409

DX exchange Glasgow



Company Number | 1572771

Company Name in full | Farmspeed Limited

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|--|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Allied Domecq Overseas Limited

Address
Chivas House, 72 Chancellors Road, London

UK Postcode W6 9RS | £1 ORD | 386813 | |
| Name

Address

UK Postcode L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L | | | |