



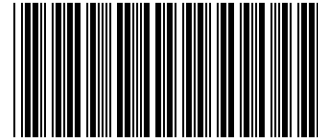
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FARM PLACE LIMITED

**Company Number:** 02663868



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Received for filing in Electronic Format on the: 05/12/2005

### Company Details

**Period Ending:** 19/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**8514**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PRIORY HOUSE, RANDALLS**  
**WAY**  
**LEATHERHEAD**  
**SURREY**  
**KT22 7TP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL JOHN GREENSMITH

**Address:** 19 CHATSWORTH ROAD  
LONDON W4 3HY

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**Director 1:**

**Name:** PAUL JOHN GREENSMITH  
**Date of Birth:** 18/12/1967  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 19 CHATSWORTH ROAD  
LONDON W4 3HY

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*Director 2:*

*Name:* **DR CHAITANYA  
BHUPENDRA PATEL**  
*Date of Birth:* **14/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **ROBIN HILL  
WARREN LANE  
OXSHOTT  
SURREY KT22 0ST**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/11/2005**  
**2 Disposed of in period on 09/11/2005**

*Name:* **PRIORY HEALTHCARE LTD**

*Address:* **PRIORY HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY KT22 7TP**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 19/11/2005**

*Name:* **ABN AMRO BANK N.V. LONDON BRANCH**

*Address:* **250 BISHOPSGATE  
LONDON  
LONDON  
UK EC2M 4AA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**