



**Companies House**

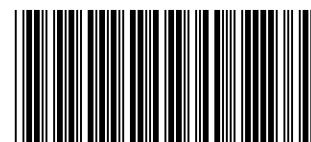
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FARM PLACE LIMITED**

*Company Number:* **02663868**



X4LRM67C

*Received for filing in Electronic Format on the:* **30/11/2001**

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*Company Details*

*Period Ending:* **19/11/2001**

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

*Principle Business Activities:*

*SIC Codes*

**8514**

*Registered Office:  
Address:*

**WESTMINSTER HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7TZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JON HATHER**

*Address:* **83 HIGH STREET  
FARNBOROUGH VILLAGE  
KENT  
ENGLAND BR6 7BB**

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*Director 1:*

<i>Name:</i>	<b>MR ANTHONY GEORGE HEYWOOD</b>	<i>Address:</i>	<b>YAMAS HOUSE CHIDDINGLY ROAD HORAM EAST SUSSEX ENGLAND TN21 0LJ</b>
<i>Date of Birth:</i>	<b>11/09/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>DR CHAITANYA BHUPENDRA PATEL</b>	<i>Address:</i>	<b>THE THATCHED HOUSE MANOR WAY OXSHOTT SURREY ENGLAND KT22 0HU</b>
<i>Date of Birth:</i>	<b>14/09/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR JAMES DOMINIC WEIGHT</b>	<i>Address:</i>	<b>11 COURTNEY PLACE COBHAM SURREY ENGLAND KT11 2BE</b>
<i>Date of Birth:</i>	<b>09/04/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF FINANCIAL OFFICER</b>		

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*Director 4:*

<i>Name:</i>	<b>MS SERENA JANE STEWART</b>	<i>Address:</i>	<b>23 LINDSEY STREET EPPING ESSEX ENGLAND CM16 6RB</b>
<i>Date of Birth:</i>	<b>17/05/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR - PRIORY HEALTHCA</b>		

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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>ORD £1</b>	<b>4</b>	<b>GBP4.00</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORD £1 Shares held as at 19/11/2001**

*Name:*

**NATIONAL WESTMINSTER BANK PLC**

*Address:*

**4TH FLOOR  
CROSBY COURT  
38 BISHOPSGATE  
LONDON  
ENGLAND EC2N 4DP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2001** *Authenticated:* **Yes (E/W)**