

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A26 *ASM22U9V* 372

COMPANIES HOUSE 34 (03/07)

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month-	Year
0 15	0 (3	917

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

110 HIGH STREET HAMPTON MIDDLESEX TW12 2ST

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

B 200762**363** 615=0

Annual Return

of company number 02697467	E
company name FARA ENTERPRISES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year	
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		1445	V	
	Dav	MOOTO	Year	
г	Day	Month	rear	

02697467 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at	,			
REGISTERED OFFICE				
	·			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				

•				
	•••••••••••••••••••••••••••••••••••••••			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Day Month Year			
	Date of any change.			
MARTIN NICHOLAS WINSTON	,			
GREENWOOD				
12 UXBRIDGE ROAD	*			
HAMPTON				
MIDDLESEX TW12 3AD	***************************************			
•				
If this mayor has seemed to be acceptant with	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
	La			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
JEAN-CLAUDE				
FAURE-ALDERSON				
LONGFORD LODGE 110 HIGH STREET				
HAMPTON MIDDLESEX TW12 2ST				
MIDDLEDIN INTE EDI	•			
	•••••			

Date of Birth:- 13/02/32				
Nat:FRENCH	***************************************			
Occ:COMPANY DIRECTOR	***************************************			
If this person has seemed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	M HANOVER INVESTMENTS LTD			
Page 2	***************************************			

02697467	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	-			
Particulars.	Day Month Year			
MARTINE LOUISE	Date of any change.			
FAURE-ALDERSON 110 HIGH STREET				
HAMPTON	•			
MIDDLESEX TW12 2ST				
Debe of Division 01 (11 (04				
Date of Birth:- 01/11/34 Nat:BRITISH				
Occ:OSTEOPATH HOMEOPATH				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	HANOUEL INVESTMENTS LTD			
control of the second of the s	Hangier inverteent with			
	Day Month Von			
Particulars.	Day Month Year			
MARTIN NICHOLAS WINSTON	Date of any change.			
GREENWOOD				
12 UXBRIDGE ROAD HAMPTON				
MIDDLESEX TW12 3AD	***************************************			

Data of Division 00/00/40				
Date of Birth:- 22/08/40 Nat:BRITISH				
Occ:MANAGEMENT CONSULTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	CO. OPERATIVE Computing Concepts Wish			
,	Point of View International Util			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
and the second s	***************************************			
	Paris Marine W			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant ourrest and provious directorships				

Page 3

02697467 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) Ovdinary	<u> </u>	(ie Number of shares issued multiplied by nominal value per share)
	Totals	2	<u>Lz</u>
List of past and present members (See note 9)			
(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 po	Please mark the appropriate box. eriod not on
The last full members list was at 05/03/96		ges is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate Leartify that the information given in this return is	Signed	V.	Secretary/Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21.	3.97	(uetete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FALLA No H Middx	W.W. Green Enterprises l igh Street Postcoo 0181-941-6366	Haupton de Wiz 257

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 02697467		Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or	t e	r, in the case	
FARA ENTERPRISES LIMITED	amount of	i e	eturn, since the	
PARA ENTERNATORO LITTIED	stock held	incorporation	of the	
	by existing	1	4111	
	members at	1 .		
	date of this	members (b) persons		
	return.		o be members.	
	Niconalaan			
	Number	3 I I	Date of	
Name and address	currently	Number	Registration	Domorico
Hame and address	held	Transferred		Remarks
	Held		of Transfer	
Mrs M.L. Farm Aldon	l			
	•			
An + Nico Dull.				
10/10. J. Michalson K. Waterer				
Mrs. M.L. Faure Alderon Mrs. J. Nichdson R. Waberer Mrs. M.L. Faure Alderon (as Trustees of Faure Alderon Romanian Appeal)				
Con Truber of France Address Roussian				
Co Harrier of time tooth howard				
Amer 1				
Kpreal)				•
Kea Clarity N				
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Appeal) All of 16 High St. Reg. Clarity No 100 4911 Hampton Middx TW12 25T.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

NOT OF FACE AND A TRICORDER INCIDENCE (CC	,	Account of Shar	es ·
Company Number: 02697467		Particulars of shares trans-	•
Company Name:	Number of shares or	last return, or, in the case	
FARA ENTERPRISES LIMITED	amount of stock held	of the first return, since the	
	by existing	company, by	
	members at date of this	(a) persons who are still members, and	
	return.	(b) persons who have ceased to be members.	
——————————————————————————————————————	3 1		-
Name and address	Number	Number Date of	D
Name and address	currently held	Transferred Registration of Transfer	Remarks
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