



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AMAMB48F* 516
COMPANIES HOUSE 05/03/98

of company number 02697467

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company name
FARA ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/98

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
05	03	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

110 HIGH STREET
HAMPTON
MIDDLESEX
TW12 2ST

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Register of members (See note 5)

The register is kept at

Register of debenture holders (See note 6)**Company Secretary** (See note 7)

Day Month Year

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MARTIN NICHOLAS WINSTON
GREENWOOD
12 UXBRIDGE ROAD
HAMPTON
MIDDLESEX TW12 3AD

Day Month Year

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Directors (See note 7)

Day Month Year

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JEAN-CLAUDE
FAURE-ALDERSON
LONGFORD LODGE 110 HIGH STREET
HAMPTON
MIDDLESEX TW12 2ST

Date of Birth:- 13/02/32

Nat:FRENCH

Occ:COMPANY DIRECTOR

Day Month Year

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Show any relevant current and previous directorships.

Page 2

HANOVER INVESTMENTS LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARTINE LOUISE
FAURE-ALDERSON
110 HIGH STREET
HAMPTON
MIDDLESEX TW12 2ST

Date of Birth:- 01/11/34
Nat:BRITISH
Occ:OSTEOPATH HOMEOPATH

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HANOVER INVESTMENTS LTD.

Particulars.

MARTIN NICHOLAS WINSTON
GREENWOOD
12 UXBRIDGE ROAD
HAMPTON
MIDDLESEX TW12 3AD

Date of Birth:- 22/08/40
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CO. OPERATING COMPUTING CONCEPTS LTD
POINT OF VIEW INTERNATIONAL LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 05/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

Signed

Martin N.W. Greenwood

Secretary/Director*

*(delete as appropriate)

Date 6.3.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Martin N.W. Greenwood

110 High Street

Hampden

Widely

Postcode TW12 2ST

Telephone 0181-941.6366 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

