

COMPANIES HOUSE

BB 161930 3638

Annual Return

of company number 02697467

E

company name

FARA ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
0 15	0 13	918

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.

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.

Year

11		
Day	Month	Year

Month

Day

	·	

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	
ALGEBRAID GIFTON	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN NICHOLAS WINSTON	
GREENWOOD 12 UXBRIDGE ROAD	
HAMPTON	
MIDDLESEX TW12 3AD	
	•••••••••••••••••••••••••••••••••••••••
•	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JEAN-CLAUDE	••••••
FAURE-ALDERSON	
LONGFORD LODGE 110 HIGH STREET	
HAMPTON MIDDLESEX TW12 2ST	
	•••••
Date of Birth 12/02/22	
Date of Birth:- 13/02/32 Nat:FRENCH	***************************************
Occ:COMPANY DIRECTOR	***************************************
If this person has person to be director. Plance	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	HANOVER INVESTMENTS LTD.

Page 2

02697467	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Day Month Year Date of any change.			
MARTINE LOUISE	Date of any onlinge.			
FAURE-ALDERSON				
110 HIGH STREET				
HAMPTON MIDDLESEX TW12 2ST				
MIDDLESEY IMIS SSI				
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.			
Observation and appropriate directorships	the complete community of the			
Show any relevant current and previous directorships.	HANOUER LUVESTMENTS L.T.D.			
·				
Particulars.	Day Month Year			
ACCOUNTS ASSESSED AND ACCOUNTS	Date of any change.			
MARTIN NICHOLAS WINSTON GREENWOOD				
12 UXBRIDGE ROAD				
HAMPTON				
MIDDLESEX TW12 3AD				
Date of Birth:- 22/08/40				
Nat:BRITISH Occ:MANAGEMENT CONSULTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.				
Show any relevant current and previous directorships.	CO. OPERATIVE COMPUTING CONCEPTS LTD			
	POINT OF VIEW INTERNATIONAL LTD.			
Dortioulara	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.				
•				
• •	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		<u> </u>	
	Totals	2-	<u> </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.	Please mark the appropriate box. There were no changes in the period not or			
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	Signed	Vo so	ouword	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6-3.	Secretary/Director *(delete as appropriate ९४		
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 section	s on this pag	je.	
To whom should Companies House direct any enquiries about the information shown in this return?>	lo High		d - τωι2 25T,	
			Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02697467	Particulars of shares trans-		trans-
Company Name:	Number of shares or	ferred since the date last return, or, in the	h 1
· ·	amount of	of the first return sin	
FARA ENTERPRISES LIMITED	stock held	incorporation of the	!
`. 	by existing members at	company, by (a) persons who are	still
	date of this		1
	return.	(b) persons who have ceased to be men	
	Number	Ceased to be the	
,	Number	Number Date	∍ of
Name and address	currently	T-anofarrad Regist	
	held	of Tra	insfer
Mrs. M. L. Faure Alderan			
Mrs. J. Wicholson, K. Waterer	l		
& Mrs. M. L. Faire Alderon			
Cas Trustees of Foure Aldersa housin			
Mrs. M. L. Foure Alderon Mrs. J. Wicholson, R. Waterer & Mrs. M. L. Faire Alderon (as Trutees of Faire Alderon Lonaira Appeal leg Charl Nº 100009111)		
All of 110 High Sweet			
Hampton Middle TW12 2ST.			
Middle TW12 2ST.			
	 		
	 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number: 02697467

Company Number: 02697467

Continued Schedule to Form 363

Account of Shares

Particulars of shares trans-

THE CALL PARTY IN THE PROPERTY OF THE PARTY	I	A -		E I O L OUBT 202
Company Number: 02697467		Account of Share Particulars of shares trans-		es
Company Name:	Number of	ferred since	the date of the	
	shares or		or, in the case	
FARA ENTERPRISES LIMITED	amount of stock held			1
	by existing	company, by		
	members at	(a) persons		
	date of this return.	members (b) persons		
	retuin.		o be members.	
	Number		i	1
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	heid	i i alisielieu	of Transfer	
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