



Companies House
— for the record —

363a_(ef)

Annual Return



XLSFOXSE

Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **FARA ENTERPRISES LIMITED**

Company Number: **02697467**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

5250

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BURNHAM HOUSE
ARCHER MEWS 6
WINDMILL ROAD
HAMPTON HILL
MIDDX
TW12 1RH**

Details of Officers of the Company

Company Secretary 1:

Name: **RAPHAEL PHELAN**

Address: **23 DEAN ROAD
HOUNSLOW
MIDDLESEX
TW3 2EY**

Director 1 :

Name: **SUSAN MARGARET BUXTON** *Address:* **4 BELTRAN ROAD
LONDON
SW6 3AJ**

Date of Birth: **17/10/1940** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MARTIN NICHOLAS
WINSTON GREENWOOD** *Address:* **34 ESHER GREEN
ESHER
SURREY
KT10 8AF**

Date of Birth: **22/08/1940** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 3 :

Name: MRS JANE ROSE
NICHOLSON

Address: MAGAZINE FARM SEDGEFORD
HUNSTANTON
NORFOLK
PE36 5LW

Date of Birth: 24/01/1945

Nationality: BRITISH

Occupation: CHARITY TRUSTEE

Director 4 :

Name: MR MICHAEL WILLIAM
NICHOLSON

Address: THE MAGAZINE FARM SEDGEFORD
HUNSTANTON
NORFOLK
PE36 5LW

Date of Birth: 11/04/1941

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9998 ORDINARY Shares held as at 05/03/2008

Name:

THE FARA FOUNDATION

Address:

**BURNHAM HOUSE ARCHER MEWS
6 WINDMILL ROAD HAMPTON HILL
MIDDLESEX
TW12 1RH**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name:

**JANE NICHOLSON-AS TRUSTEE OF THE FARA
FOUNDATION JANE**

Address:

**20A HIGH STREET
WALSINGHAM
NORFOLK
NR22 6AA**

Shareholding 3:

1 ORDINARY Shares held as at 05/03/2008

Name:

**JANE NICHOLSON-AS TRUSTEE OF THE FARA
FOUNDATION JANE**

Address:

**20A HIGH STREET
WALSINGHAM
NORFOLK
NR22 6AA**

Name: **JANE NICHOLSON-AS TRUSTEE OF THE FARA
FOUNDATION JANE**
Address: **20A HIGH STREET
WALSINGHAM
NORFOLK
NR22 6AA**

Name: **JANE NICHOLSON-AS TRUSTEE OF THE FARA
FOUNDATION JANE**
Address: **20A HIGH STREET
WALSINGHAM
NORFOLK
NR22 6AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**