



Companies House

— for the record —

Company Name

FARA ENTERPRISES LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2697467

Information extracted from
Companies House records on
18th February 2000

Section 1: Company details



Ref: 2697467/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Burnham House
Archer Mews 6 Windmill Road
Hampton Hill
Middlesex TW12 1RH**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

BB
15
102602

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin Nicholas Winston GREENWOOD Address 12 Uxbridge Road Hampton Middlesex TW12 3AD	Name Address 34 ESHER GREEN ESHER SURREY UK Postcode KT10 8AF Date of change 31/01/2000 Date Martin Nicholas Winston GREENWOOD ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean-Claude FAURE-ALDERSON Address Longford Lodge 110 High Street Hampton Middlesex TW12 2ST Date of birth 13/02/1932 Nationality French Occupation Company Director	Name Address 187 EMER LANE EAST MOLESEY SURREY UK Postcode KT8 0BU Date of birth -- / -- / -- Nationality Occupation Date of change 28 / 06 / 1999 Date Jean-Claude FAURE-ALDERSON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Martine Louise FAURE-ALDERSON Address 110 High Street Hampton Middlesex TW12 2ST Date of birth 01/11/1934 Nationality British Occupation Osteopath Homeopath	Name Address 187 EMER LANE EAST MOLESEY SURREY UK Postcode KT8 0BU Date of birth -- / -- / -- Nationality Occupation Date of change 28 / 06 / 1999 Date Martine Louise FAURE-ALDERSON ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Martin Nicholas Winston GREENWOOD

Address
**12 Uxbridge Road
Hampton
~~Middlesex~~
TW12 3AD**

Date of birth **22/08/1940**

Nationality **British**

Occupation **Management Consultant**

Amended details

Name

Address

34 ESHER GREEN

ESHER

SURREY

UK Postcode **KT10 8AF**

Date of birth -- / -- / -- --

Nationality

Occupation

Date of change **31 / 01 / 2000**

Date Martin Nicholas Winston GREENWOOD ceased to be director (if applicable) -- / -- / -- --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Guyanthony Mcneil ORMISTON

Address
**50 Cumberland House
Highlands Heath
London
SW15 3TX**

Date of birth **09/08/1944**

Nationality **British**

Occupation **Moneybroker**

Name

Address

UK Postcode -- -- -- --

Date of birth -- / -- / -- --

Nationality

Occupation

Date of change -- / -- / -- --

Date Guyanthony Mcneil ORMISTON ceased to be director (if applicable)

-- / -- / -- --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs M.L. FAURE-ALDERSON Address 25 Berylands Road Surbiton Surrey KT5 8QX Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1 	Shares transferred by Mrs M.L. FAURE-ALDERSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs M.L. FAURE-ALDERSON Address 25 Berylands Road Surbiton Surrey KT5 8QX Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mrs M.L. FAURE-ALDERSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs J. NICHOLSON Address 25 Berylands Road Surbiton Surrey KT5 8QX Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Mrs J. NICHOLSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name G. ORMISTON	Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders			
	Address 25 Berylands Road Surbiton Surrey KT5 8QX	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **5/3/2000** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th March 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. N. W. GREENWOOD

Telephone number inc code

020 8941 6366

Address

Burnham House, Archer Mans

6 Windmill Road

Hampton Middx

DX number if applicable

DX exchange

Postcode

TW12 1RH