

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ A10 *AUPL3JMM* 164 COMPANIES HOUSE 06/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96 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	916

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 2SX

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

8 200258 **363**8 218 00

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	MOITE	1601
Day	Month	Year
Day 	Month	Year

TW 12-	2.57

02697467	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 form 288.	Day Month Year
	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.
Discolore (c	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
10/11/200.	Date of any change.
JEAN-CLAUDE	
FAURE-ALDERSON	
110 HIGH STREET HAMPTON	
MIDDLESEX TW12 2ST	***************************************
Date of Birth:- 13/02/32	
Nat:FRENCH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	HANOVER INVESTMENTS LTD

02697467	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
MARTINE LOUISE	
FAURE-ALDERSON	
110 HIGH STREET	
HAMPTON MIDDLESEX TW12 2ST	
MIDDLEDEN THIE ZDI	
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.
Other directorships	HANOVER INVESTMENTS LTD
Other directorships.	Manager in a state of as it is
Particulars.	Day Month War
Turriodidio.	Date of any change.
MARKA MIGUAL S.C. MINGGON	
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 especial to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	CO-OPERATIVE COMPUTING CONCEPTS LTD.
Particulars.	Day Month Year
Faitioulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	
If this remain has accord to be director release.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Other directorships.	
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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)	V	(ie Number of shares issued müitiplied by nominal value per Share)
	ORDINARY		<u>t2</u>
	Totals	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.	There were no	changes in the pe	
The last full members list was at 05/03/95	A list of change	es is enclosed embers is enclose	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, 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		1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	he is	Secretary/Director *
i enclose the fee of £18.	Date 5.3.9	4	*(delete as appropriate)
Cheques should be made payable to Companies House.	******	···········	continuation sheets.
	Please ens	(enter numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	FARA E. 110 HIA MIDDX	utar prises L	TW12 2 ST.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02697467 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of FARA ENTERPRISES LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer ١ 12.5.92 MRS. M.L. FAURE. ALDERSON 1 The Sherner MRS. J. NICHOLSON R. WATERER & are owner by the Trusteen MRS. M.L. PAVET ALDERSON 21-11-94 of FAURE MOOREN ALL THE ABOVE 110 HIGH ST. ROMANIAN APROAT (REA. CHARITY Nº 1004911 MAMPTON TUIL 25T.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02697467 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the FARA ENTERPRISES LIMITED amount of stock held incorporation of the by existing company, by persons who are still members at (a) date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer