



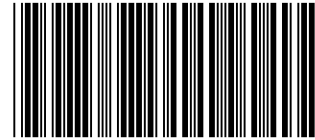
Companies House
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Annual Return

Company Name: **FARLANE JOHNSON LIMITED**

Company Number: **02774215**



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Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **07/12/2007**

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

Principal Business Activities:

SIC Codes
1824

Registered Office:
Address:

**2 BOUNDARY COURT
WILLOW FARM CASTLE
DONINGTON
DERBY
DERBYSHIRE
DE74 2NN**

Register of
Members Address:

**2 BOUNDARY COURT
WILLOW FARM
CASTLE DONINGTON
DERBYSHIRE
ENGLAND
DE74 2NN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **RICHARD BARRETT
PEARSON**

Address: **20 CROFT ROAD
EDWALTON**

Date of Birth: **01/01/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

NOTTINGHAM

NOTTINGHAMSHIRE NG12 4BW

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	33000	GBP33000
TOTALS	33000	GBP33000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33000 ORDINARY Shares held as at 07/12/2007

Name: **JOHNSON SERVICE GROUP PLC**

Address: **JOHNSON HOUSE
ABBOTTS PARK
MONKS WAY
PRESTON BROOK
CHESHIRE
ENGLAND WA7 3GH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**