



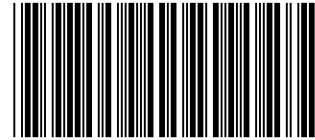
Companies House
— for the record —

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Annual Return

Company Name: **FARMWEB LIMITED**

Company Number: **03207393**



XEUQ25RT

Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **30/05/2005**

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

Principle Business Activities:

SIC Codes

6603

NON-LIFE INSURANCE/REINSURANCE

*Registered Office:
Address:*

**C/O BJCA LLP
3 HAMMET STREET
TAUNTON
SOMERSET
TA1 1RZ**

*Register of
Members Address:*

**C/O BJCA LLP
3 HAMMET STREET
TAUNTON
SOMERSET
TA1 1RZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE VICTORIA PYKE**

Address: **2 WINCHCOMBE ROAD
SEDEBERROW
EVESHAM
WORCESTERSHIRE WR11 7UD**

Director 1:

Name: **HUGH ALISTAIR CAMPBELL** *Address:* **FRANCE COTTAGE
STANTON LACY
LUDLOW
SHROPSHIRE SY8 3DX**

Date of Birth: **07/07/1970**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 2:

Name: **GEORGE ALEXANDER GORDON** *Address:* **INNISFREE 4 KINGS NEUK
BALBEGGIE
PERTH PH2 6JH**

Date of Birth: **09/12/1943**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Director 3:

Name: **ELAINE VICTORIA PYKE** *Address:* **2 WINCHCOMBE ROAD
SEEDGEERROW
EVESHAM
WORCESTERSHIRE WR11 7UD**

Date of Birth: **31/03/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 4:

Name: **RICHARD CHARLES UTTING** *Address:* **ALANDALE BEACON EDGE
PENRITH
CUMBRIA CA11 7PE**

Date of Birth: **30/11/1954**

Nationality: **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Director 5:

Name: **HAROLD EDWARD WOOLGAR** *Address:* **STEPPING STONES
44 REAPERS RISE
EPWORTH
NORTH LINCOLNSHIRE DN9 1EP**

Date of Birth: **09/03/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2005

Name: **CALEB ROBERTS INSURANCE SERVICES LTD**

Address: **WYLCWM PLACE
KNIGHTON POWYS LD7 1AE**

Shareholding 2:

100 ORDINARY Shares held as at 30/05/2005

Name: **CLARK THOMSON INSURANCE BROKERS LIMITED**

Address: **34 WHITEFRIARS STREET
PERTH PH1 1PP**

Shareholding 3:

100 ORDINARY Shares held as at 30/05/2005

Name: **SMART & COOK LIMITED**

Address: **4 ALEXANDRA ROAD
HARROGATE HG1 5JS**

Shareholding 4:

100 ORDINARY Shares held as at 30/05/2005

Name: **NORLAND FLEET UNITS LTD**

Address: **35 HIGH STREET
EPWORTH NORTH LINCOLNSHIRE DN9 1RP**

Shareholding 5:

100 ORDINARY Shares held as at 30/05/2005

Name: **ELAINE VICTORIA PYKE**

Address: **2 WINCHMORE ROAD
SEDGEBERROW
EVESHAM
WORCESTERSHIRE WR11 7UD**

Shareholding 6:

100 ORDINARY Shares held as at 30/05/2005

Name:

RICHARD UTTING

Address:

**C/O ALANDALE
BEACON EDGE
PENRITH
CUMBRIA
UNITED KINGDOM CA11 7PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**