



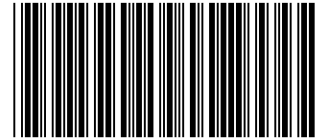
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FAIRWAY FACILITIES LIMITED**

*Company Number:* **03718072**



XB5EK4M1

*Received for filing in Electronic Format on the:* **21/04/2005**

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*Company Details*

*Period Ending:* **23/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE  
SK4 3NJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MAVIS HOPWOOD**

*Address:* **10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE SK4 3NJ**

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*Director 1:*

*Name:* **ALLAN EDWIN HOPWOOD**

*Date of Birth:* **24/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Address:* **10 LEEGATE ROAD  
STOCKPORT  
CHESHIRE SK4 3NJ**

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*Director 2:*

<i>Name:</i>	<b>MAVIS HOPWOOD</b>	<i>Address:</i>	<b>10 LEEGATE ROAD</b>
<i>Date of Birth:</i>	<b>22/08/1951</b>		<b>STOCKPORT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHIRE SK4 3NJ</b>
<i>Occupation:</i>	<b>S/E CLOTHING RETAILER</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/02/2005**

<i>Name:</i>	<b>ALLAN HOPWOOD</b>
<i>Address:</i>	<b>10 LEEGATE ROAD</b>
	<b>STOCKPORT</b>
	<b>CHESHIRE SK4 3NJ</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2005**

<i>Name:</i>	<b>MAVIS HOPWOOD</b>
<i>Address:</i>	<b>10 LEEGATE ROAD</b>
	<b>STOCKPORT</b>
	<b>CHESHIRE SK4 3NJ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**