

002060/30
363a

Please complete in typescript,
or in bold black capitals
CHFPO34

Annual Return

Company Number 03883958

Company Name in full A Bar 2 Far Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 1 1 / 2 0 0 7

Date of next return

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

Day Month Year
2 5 / 1 1 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

Upper Deck, Admirals Quarters

Portsmouth Rd.

Any change of
registered office
must be notified
on form 287

Post town

Thames Ditton

County / Region

Surrey

UK Postcode

KT 7 0 XA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5540

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

County / Region

Country

Details of a new company secretary must be notified on form 288a

Naomi Powia

Healy

The Clock House

Chobham Road

Sunningdale

Berkshire

ENGLAND

UK Postcode

S L 5 0 J A

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 1 7 / 0 7 / 1 9 5 8

Forename(s) Vincent

Surname Healy

Address The Clock House

Chobham Road

Usual residential

address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town Ascot

County / Region Berkshire UK Postcode S L 5 0 J A

Country ENGLAND Nationality Irish

Business occupation Publican

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential

address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

<u>Ordinary</u>	<u>100</u>	<u>£100.00</u>
<u>Redeemable preferences</u>	<u>264500</u>	<u>£264,500.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>264600</u>	<u>£264,600.00</u>

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

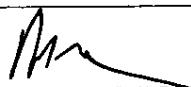
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9/4/08

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Alexander James & Co Ltd Ref: /A209

Upper Deck, Admirals Qtrs, Portsmouth Rd, Thames Ditt

KT7 0XA Tel 02083984447

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

Directors

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential

address must be given In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

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Day Month Year

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Business occupation _____

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFPO34

Company Number **03883958**

Company Name in full **A Bar 2 Far Limited**

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Naomi Healy Address The Clock House Chobham Road, Sunningdale Berkshire ENGLAND UK Postcode LS 1L 5L 0J 1A	1 Ordinary		
Name Vincent Healy Address The Clock House Chobham Road, Sunningdale Berkshire ENGLAND UK Postcode LS 1L 5L 0J 1A	99 Ordinary 264500 Redeemable preferences		
Name Address UK Postcode			