



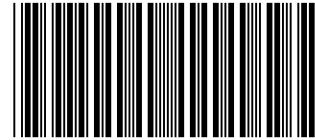
Companies House
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Annual Return

Company Name: **FAIRPLAY ESTATES LIMITED**

Company Number: **04468717**



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Company Details

Period Ending: **25/06/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**24 CHISWELL STREET
LONDON
EC1Y 4XY**

Register of
Members Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LUCY CAROLINE HAZEL
BRENDEN**

Address: **85 LONSDALE ROAD
LONDON SW13 9DA**

Director 1:

Name: **MR RICHARD MARKUS
BORCHARD**

Address: **MOTE MOUNT
NAN CLARK'S LANE
LONDON NW7 4HH**

Date of Birth: **23/01/1947**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 2:

Name: **MRS LUCY CAROLINE
HAZEL BRENDEN** Address: **85 LONSDALE ROAD
LONDON SW13 9DA**
Date of Birth: **02/10/1951**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, 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 25/06/2005

Name: **FAIRPLAY TOWAGE & SHIPPING COMPANY LIMITED**
Address: **24 CHISWELL STREET
LONDON EC1Y 4XY**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **03/07/2005** Authenticated: **Yes (E/W)**