



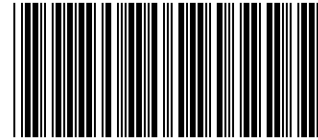
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FARTHINGS INVESTMENTS LIMITED

**Company Number:** 04488545



**Received for filing in Electronic Format on the:** 18/07/2006

XPUR4H7Z

### Company Details

**Period Ending:** 17/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7012**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2ND FLOOR, 65 STATION  
ROAD  
EDGWARE  
MIDDX  
HA8 7HX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER HOANG TRAN

**Address:** FARTHINGS  
STATION ROAD  
MUCH HADHAM  
HERTFORDSHIRE SG10 6AX

**Director 1:**

**Name:** JOHANNA BLEMKIN TRAN  
**Date of Birth:** 18/05/1965  
**Nationality:** BRITISH  
**Occupation:** SELF EMPLOYED

**Address:** FARTHINGS  
STATION ROAD  
MUCH HADHAM  
HERTFORDSHIRE SG10 6AX

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*Director 2:*

<i>Name:</i>	<b>PETER HOANG TRAN</b>	<i>Address:</i>	<b>FARTHINGS</b>
<i>Date of Birth:</i>	<b>11/02/1967</b>		<b>STATION ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MUCH HADHAM</b>
<i>Occupation:</i>	<b>BANKING</b>		<b>HERTFORDSHIRE SG10 6AX</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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 17/07/2006**

<i>Name:</i>	<b>J BLEMKIN-TRAN</b>
<i>Address:</i>	<b>FARTHINGS</b>
	<b>STATION ROAD</b>
	<b>MUCH HADHAM</b>
	<b>HERTFORDSHIRE SG10 6AX</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 17/07/2006**

<i>Name:</i>	<b>P H TRAN</b>
<i>Address:</i>	<b>FARTHINGS</b>
	<b>STATION ROAD</b>
	<b>MUCH HADHAM</b>
	<b>HERTFORDSHIRE SG10 6AX</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**