363s(ef)

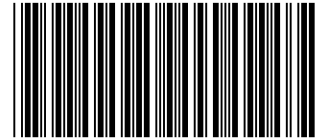**Companies House**
— *for the record* —

Annual Return

Company Name: **FAIR'S FAIR LTD**

Company Number: **05114539**

Received for filing in Electronic Format on the: **14/05/2005**

XD93R59R

Company Details

Period Ending: **28/04/2005**

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

Principle Business Activities:

SIC Codes
5227   **OTHER RETAIL FOOD ETC SPECIALISED**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
2 HARFORD COTTAGES, HARFORD BARNSTAPLE DEVON EX32 0LG	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **HELEN ELIZABETH DURRANT**

Address: **2 HARFORD COTTAGES HARFORD BARNSTAPLE DEVON   EX32 0LG**

Director 1:

Name:	**HELEN ELIZABETH DURRANT**	*Address:*	**2 HARFORD COTTAGES HARFORD**
Date of Birth:	**24/01/1949**		**BARNSTAPLE**
Nationality:	**BRITISH**		**DEVON EX32 0LG**
Occupation:	**TEACHER**		

Director 2:

Name:	**ROGER ALAN DURRANT**	*Address:*	**2 HARFORD COTTAGES**
Date of Birth:	**11/01/1948**		**HARFORD**
Nationality:	**BRITISH**		**BARNSTAPLE**
Occupation:	**TEACHER**		**DEVON EX32 0LG**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2005, 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 28/04/2005

Name: **HELEN DURRANT**

Address: **2 HARFORD COTTAGES HARFORD**
LANDKEY
BARNSTAPLE
DEVON
UNITED KINGDOM   EX32 0LG

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2005

Name: **ROGER DURRANT**

Address: **2 HARFORD COTTAGES HARFORD**
LANDKEY
BARNSTAPLE
DEVON
UNITED KINGDOM   EX32 0LG

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : HELEN DURRANT with 1 ORDINARY on 29/04/2004
NEW SHAREHOLDER : ROGER DURRANT with 1 ORDINARY on 29/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2005** *Authenticated:* **Yes (E/W)**