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Annual Return

Company Name:

FAR-AWAY ART LIMITED

Company Number:

05170373

Received for filing in Electronic Format on the: 25/07/2005

NV 91D 707

Company Details

Period Ending: 05/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 9231

923.

Registered Office: Address:

22 MANOR ROAD

FOLKSWORTH PETERBOROUGH

PE7 3SU

Register of

Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: JANE MALLAN

Address:

22 MANOR ROAD FOLKSWORTH

PETERBOROUGH PE7 3SU

Director 1:

Name: TERENCE MALLAN

Address:

22 MANOR ROAD FOLKSWORTH

PETERBOROUGH PE7 3SU

Date of Birth: 11/09/1953
Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 05/07/2005

Name: TERENCE MALLAN

Address: 22 MANOR ROAD

FOLKSWORTH PETERBOROUGH

UNITED KINGDOM PE7 3SU

Shareholding 2:

10 ORDINARY Shares held as at 05/07/2005

Name: JANE MALLAN

Address: 22 MANOR ROAD

FOLKSWORTH PETERBOROUGH

UNITED KINGDOM PE7 3SU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/07/2005 Authenticated: Yes (E/W)