

Register of members

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

152 FULHAM ROAD

 Post town | LONDON

 County / Region | _____ UK Postcode | SW10 9PR

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

152 FULHAM ROAD

 Post town | LONDON

 County / Region | _____ UK Postcode | SW10 9PR

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

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Please tick the appropriate box

Company Secretary

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

Name * Style / Title | _____
 Forename(s) | _____

Surname | FARRAR PROPERTY MANAGEMENT LIMITED

☐ Address †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† | 152 FULHAM ROAD

 Post town | LONDON

 County / Region | _____ UK Postcode | SW10 9PR

 Country | _____

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details Name

* Style / Title

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 Day Month Year
 3 0 0 6 1 9 7 2

Forename(s) LARS

Surname BRORSON

Address †† FLAT 5, 50 COURTFIELD GARDENS

Post town LONDON

County / Region UK Postcode SW5 0ND

Country Nationality Danish

Business occupation Investment Advisor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details Name

* Style / Title

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 Day Month Year
 1 6 0 1 1 9 5 7

Forename(s) STEVEN ROBERT

Surname SHARP

Address †† 168 EMBER LANE

Post town ESHER

County / Region SURREY UK Postcode KT10 8EJ

Country Nationality British

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details **Name**

* Style / Title Mr

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

	3	1	0	8	1	9	6
							3

Forename(s) ANDREW JOHN

Surname THORNTON

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Address †† FLAT 1, 50 COURTFIELD GARDENS

Post town LONDON

County / Region _____ UK Postcode SW5 0ND

Country _____ Nationality Irish

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details **Name**

* Style / Title _____

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

	0	6	0	5	1	9	6
							3

Forename(s) GERARD VAN

Surname LOON

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Address †† FLAT 1A, 50 COURTFIELD GARDENS

Post town LONDON

County / Region _____ UK Postcode SW5 0ND

Country _____ Nationality Dutch

Business occupation Manager

Issue 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)
MEMBERSHIP		£0 00
Totals		0 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.

on paper in another format

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

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

Signed

M. Vijayarathnam

Date

13/11/08.

† Please delete as appropriate

† (director / secretary)

for Farrar Property Management Ltd

When you have signed the return send it with the fee to the Registrar of Companies Make cheques payable to Companies House

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

This return includes continuation sheets
(enter number)

GARROD BECKETT & CO LTD, 10 Town Quay Wharf, Abbey

Rd, BARKING, Essex, IG11 7BZ, UK

Tel

DX number DX exchange

