004562 /30

In accordance with Section 854 of the Companies Act 2006.

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BLUEPRINT OneWorld

A fee is payable with this form
Please see 'How to pay' on the last page.

You can use the WebFiling service to ?le this form online.
Please go to www.companieshouse.gov.uk

✓ ***What this form is for***
You may use this form to con?rm that the company information is correct as at the date of this return. You must ?le an Annual Return at least once every year.

✗ ***What this form is NOT for***
You cannot use this form to give notice of changes to the company of?cers, registered of?ce address, company type or information relati to the company records.

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COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ ***Filling in this form***
Please complete in typescript or in bold black capitals.

All ?elds are mandatory unless speci?ed or indicated by *

A1 Company details

Company number: 5 3 1 1 3 4 3

Company name in full ●: Farnborough Services Limited

● ***Company name change***
If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return ●: d 1 d 3 m 1 m 2 y 2 y 0 y 0 y 9

● ***Date of this return***
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return ?led at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classi?cation code number(s) for the principal activity or activities. ●

Classi?cation code 1: 7 4 1 5

Classi?cation code 2:

Classi?cation code 3:

Classi?cation code 4:

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description:

● ***Principal business activity***
You must provide a trade classi?cation code (SIC code) or a description of your company's main business in this section.

A full list of the trade classi?cation codes are available on our website: www.companieshouse.gov.uk

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A4 Company type

Please con?rm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☑ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

Company type
If you are unsure of your company type, please check your latest certi?cate of incorporation or our website: www.companieshouse.gov.uk

A5 Registered of?ce address

Building name/number	Global House
Street	Victoria Street
Post town	Basingstoke
County/Region	Hampshire
Postcode	R G 2 1 3 B T

Change of registered of?ce
This must agree with the address that is held on the Companies House record at the date of this return.

If the registered of?ce address has changed, you should complete form ***AD01*** and submit it together with this annual return.

A6 Single alternative inspection location (SAIL) of the company records (if applicable)

Building name/number	
Street	
Post town	
County/Region	
Postcode	

SAIL address
This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form ***AD02*** and submit it together with this annual return.

A7 Location of company records

Please tick the appropriate box to indicate which records are kept at the SAIL address in ***Section A6***.

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

Location of company records
If the company records are held at the registered of?ce address, ***do not*** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered of?ce.

If any of the company records have moved from the registered of?ce to the address in Section A6 since the last annual return, you must complete form ***AD03*** and submit it together with this annual return.

Part 2 Of?cers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a ***secretary*** who is an individual, go to ***Section B1***.
- For a ***corporate secretary***, go to ***Section C1***.
- For a ***director*** who is an individual, go to ***Section D1***.
- For a ***corporate director***, go to ***Section E1***.

Continuation pages
Please use a continuation page if you need to enter more of?cer details.

Secretary

B1 Secretary's details

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Keith John
Surname	Burgess
Former name(s)	

Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form ***AP03*** and submit it together with this annual return.

Corporate details
Please use ***Section C1-C4*** to enter corporate secretary details.

Secretary details
All details must agree with those previously noti?ed to Companies House. If you have made changes since the last annual return and have not noti?ed us, please complete form ***CH03***.

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address

Building name/number	20
Street	Shirnall Meadow
	Lower Farringdon
Post town	
County/Region	Hampshire
Postcode	G U 3 4 3 D Y
Country	

Service address
If you have previously noti?ed Companies House that the service address is at 'The Company's Registered Of?ce', please state 'The Company's Registered Of?ce' in the address.

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details

Please use this section to list all the corporate secretaries of the company.

Corporate body/?rm name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate secretary appointments
You cannot use this form to appoint a corporate secretary. To do this, please complete form ***AP04*** and submit it together with this annual return.

Corporate secretary details
All details must agree with those previously noti?ed to Companies House. If you have made changes since the last annual return and have not noti?ed us, please complete form ***CH04***.

This information will appear on the public record.

C2 Location of the registry of the corporate body or ?rm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ ***Yes*** Complete ***Section C3 only***

→ ***No*** Complete ***Section C4 only***

C3 EEA companies

Please give details of the register where the company ?e is kept (including the relevant state) and the registration number in that register.

Where the company/ ?rm is registered

Registration number

EEA
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or ?rm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or ?rm

Governing law

If applicable, where the company/?rm is registered

If applicable, the registration number

Non-EEA
Where you have provided details of the register (including state) where the company or ?rm is registered, you must also provide its number in that register.

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Director

D1 Director's details

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	David John Chegwidden
Surname	Radcliffe
Former name(s)	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 0 d 8 m 0 m 3 y 1 y 9 y 5 y 3
Business occupation (if any)	Chief Executive

Director appointments
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously noti?ed to Companies House. If you have made changes since the last annual return and have not noti?ed us, please complete form ***CH01***.

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address

Building name/number	Hinton Bungalow
Street	Hinton Manor Lane
Post town	Catherington
County/Region	Hampshire
Postcode	P O 8 O Q W
Country	

Service address
If you have previously noti?ed Companies House that the service address is at 'The Company's Registered Of?ce', please state 'The Company's Registered Of?ce' in the address.

This information will appear on the public record.

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Director

D1 Director's details

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Julian Alex
Surname	Steadman
Former name(s)	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 3 d 0 m 0 m 7 y 1 y 9 y 5 y 3
Business occupation (if any)	Company Director

Director appointments
You cannot use this form to appoint a director. To do this, please complete form ***AP01*** and submit it together with this annual return.

Corporate details
Please use ***Section E1-E4*** to enter corporate director details.

Director details
All details must agree with those previously noti?ed to Companies House. If you have made changes since the last annual return and have not noti?ed us, please complete form ***CH01***.

Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address

Building name/number	3
Street	Hill Place
	Farnham Common
Post town	Buckinghamshire
County/Region	England
Postcode	S L 2 3 E W
Country	United Kingdom

Service address
If you have previously noti?ed Companies House that the service address is at 'The Company's Registered Of?ce', please state 'The Company's Registered Of?ce' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details

Please use this section to list all the corporate director's of the company.

Corporate body/?rm name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form ***AP02*** and submit it together with this annual return.

Corporate director details
All details must agree with those previously noti?ed to Companies House. If you have made changes since the last annual return and have not noti?ed us, please complete form ***CH02***.

This information will appear on the public record.

E2 Location of the registry of the corporate body or ?rm

Is the corporate director registered within the European Economic Area (EEA)?

→ ***Yes*** Complete ***Section E3 only***

→ ***No*** Complete ***Section E4 only***

E3 EEA companies

Please give details of the register where the company ?le is kept (including the relevant state) and the registration number in that register.

Where the company/ ?rm is registered

Registration number

EEA
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or ?rm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or ?rm

Governing law

If applicable, where the company/?rm is registered

If applicable, the registration number

Non-EEA
Where you have provided details of the register (including state) where the company or ?rm is registered, you must also provide its number in that register

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Part 3 Statement of capital

Does your company have share capital?
→ *Yes* Complete the sections below and the following *Part 4*.
→ *No* Go to *Part 5 (Signature)*.

This should re?ect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete *Section F1* and then go to *Section F4*.

Class of shares (Eg. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Ordinary-A	1.00	0.00	102	£ 102.00
				£
				£
				£
		Totals	102	£ 102.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency

Class of shares (Eg. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
		Totals		

Currency

Class of shares (Eg. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
		Totals		

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate nominal value

Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

Including both the nominal value and any share premium

Total number of issued shares in this class.

Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

F4 *Statement of capital* (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in ***Sections F1*** and ***F2***.

Class of share	£1.00 Ordinary-A
Voting rights	The Ordinary-A shares have the rights and restrictions as set out in the amended Articles of Association of the Company.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?

→ **Yes** Complete the sections below.

→ **No** Go to ***Part 5 (Signature)***.

This should re?ect the shareholder details at the made up date of this annual return.

G1 Traded public companies

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

Traded company de?nition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2 List of past and present shareholders

Private and 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 ***Section G3***, or

☐ 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 ***Section G4***.

☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete ***Section G3***.
→ For traded public companies, please complete ***Section G4***.

☐ There were no shareholder changes in this period.
→ Go to ***Part 5 (Signature)***.

Please tick the appropriate box below to indicate the format of your shareholder details:

☑ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's ?rst annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name *(Address not required)*	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Farnborough Limited	£1.00 Ordinary-A	102		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G4 *Traded public companies – list of past and present shareholders*

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's ?rst annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5 Signature

	This must be completed by all companies.
	I am signing this form on behalf of the company.
Signature	Signature X X
	This form may be signed by: Director ◆ Secretary, Person authorised ◆ Charity commission receiver and manager, CIC manager, Judicial factor.

◆***Societas Europaea***
If the form is being ?led on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

◆***Person authorised***
Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

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

Contact name	Keith Burgess
Company name	Mr K J Burgess
Address	Global House
	Victoria Street
Post town	Basingstoke
County/Region	Hampshire
Postcode	R G 2 1 3 B T
Country	England
DX	
Telephone	01256 312614

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered of?ce address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth ?oor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk