



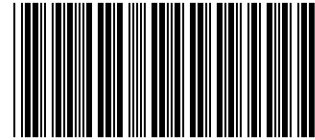
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FARMINGTON ESTATES LIMITED**

*Company Number:* **02615090**



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*Received for filing in Electronic Format on the:* **21/07/2006**

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*Company Details*

*Period Ending:* **24/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**FARMINGTON  
NORTHLEACH  
CHELTENHAM  
GL54 3NZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS GILLIAN ANNE BARROW**

*Address:* **CLEARCUPBOARD  
FARMINGTON NORTHLEACH  
CHELTENHAM  
GLOUCESTERSHIRE GL54 3NE**

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*Director 1:*

*Name:* **JOHN JAMES BARROW**  
*Date of Birth:* **17/04/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **CLEARCUPBOARD  
FARMINGTON  
CHELTENHAM  
GLOUCESTERSHIRE GL54 3NE**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**9998 ORDINARY Shares held as at 24/05/2006**

*Name:* **JOHN JAMES BARROW**

*Address:* **CLEARCUPBOARD  
FARMINGTON CHELTENHAM  
GLOUCESTERSHIRE GL54 3NZ**

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### *Shareholding 2:*

**2 ORDINARY Shares held as at 24/05/2006**

*Name:* **RICHARD RAYMOND BARROW**

*Address:* **CLEARCUPBOARD  
FARMINGTON CHELTENHAM  
GLOUCESTERSHIRE GL54 3NZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**