SECRETARIAT

Please complete in typescript, or in bold black capitals.

BB
£148SX99
073119

363a

Annual Return

Company Number 648121

Company Name in full Farrow Group Limited

* F363AD40 *

Date of this return *(See note 1)*
The information on this return is made up to

Day	Month	Year
16	03	97

Date of next return *(See note 2)*
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
16	03	98

Registered Office *(See note 3)*
Show here the address **at the date of this return.**

Marsham House

*Any change of registered office **must** be notified on form 287.*

Post town: GERRARDS CROSS

County / Region: Buckinghamshire

Postcode: SL9 8ER

Principal business activities
(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7 4 9 9

If the code number cannot be determined, give a brief description of principal activity.

ED2 *EF4ZLUW7* 94
COMPANIES HOUSE 16/04/97

A23 *A48VGUWN* 487
COMPANIES HOUSE 16/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised March 1995

Register of members *(See note 5)*

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

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company	
Private company limited by shares	X
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	

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title *Honours etc

Forename(s)

Surname Lovell Nominees Limited

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address Marsham House

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town GERRARDS CROSS

County / Region Buckinghamshire Postcode SL9 8ER

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notfied on form 288a

Name * Style / Title

* Honours etc

Date of birth — Day / Month / Year

Forename(s)

Surname: Lovell Nominees Limited

Previous forename(s)

Previous surname(s)

Address: Marsham House

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town: GERRARDS CROSS

County / Region: Buckinghamshire

Postcode: SL9 8ER

Country

Nationality

Business occupation

Other directorships: See attached list

* Voluntary details.

Name * Style / Title: Mr

* Honours etc

Date of birth — Day: 17 / Month: 11 / Year: 45

Forename(s): Alan Martin Andrew

Surname: Price

Previous forename(s)

Previous surname(s)

Address: 30 Offington Gardens

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town: WORTHING

County / Region: West Sussex

Postcode: BN14 9AU

Country

Nationality: British

Business occupation: Solicitor

Other directorships: None

Other relevant directorships

Company Number 648121

Company Name Farrow Group Limited

Directors Name Lovell Nominees Limited

† Directors only.

† Other directorships

Avontrail Limited (resigned 15/10/93)

Beauchamp Court Management Limited (resigned 24/06/96)

Foilray Limited

Lovell Enterprise (Newark) Ltd

Narroway Limited

Plomley Limited

Swallowfield Office Services Limited (resigned 18/11/96)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
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)*
Deferred Ord	1,000,000	£1,000,000.00
Ordinary £1	250,000	£250,000.00
Totals	1,250,000	£1,250,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of members is enclosed	X	☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box* ☐

Certificate

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

For and on behalf of
Lovell Nominees Ltd

Signed Denis Thom Secretary **Date** 19 March 97

† Please delete as appropriate

†~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes no continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D Thom
Marsham House
GERRARDS CROSS SL9 Tel 01753 895000
DX number DX exchange

Y.J. Lovell (Holdings) Plc
DX 40262 GERRARDS CROSS

SECRETARIAT

Please complete in typescript, or in bold black capitals

List of past and present members
Schedule to form 363a, 363b

Company Number 648121

Company Name in full Farrow Group Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members. Number or amount Transferred	Date of registration of transfer	Remarks
Lovell Nominees Limited Marsham House,GERRARDS CROSS Buckinghamshire SL9 8ER	Ordinary £1 1			
Y J Lovell (Holdings) plc Marsham House,GERRARDS CROSS Buckinghamshire SL9 8ER	Deferred Ord 1,000,000			
Y J Lovell (Holdings) plc Marsham House,GERRARDS CROSS Buckinghamshire SL9 8ER	Ordinary £1 249,999			