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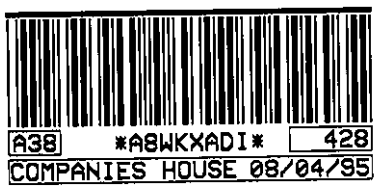

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Annual Return

Company number CN 648121

Company name Farrow Group Limited

Date of this return
The information on this return is made up to

Day Month Year
DA 16 03 95

Date of next return
I wish to make the next return to

DB 16 03 96

Registered Office
This is the address **at the date of this return**

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

RO Marsham House

Post town GERRARDS CROSS

County/Region Buckinghamshire

Postcode SL9 8ER

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of Members

The register of members is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name * Style/Title

CS

Forenames

Surname Lovell Nominees Limited

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Marsham House

Post town GERRARDS CROSS

County/Region Buckinghamshire

Postcode SL9 8ER Country

* Voluntary details

Directors *(Listed in alphabetical order)*

Name	* Style/Title	CD
	Forenames	
	Surname	Lovell Nominees Limited
	* Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD Marsham House
		Post town GERRARDS CROSS
		County/Region Buckinghamshire
		Postcode SL9 8ER **Country**
	Date of birth	DO **Nationality** NA
	Business occupation	OC
	Other directorships	OD See attached list

Name	* Style/Title	CD Mr
	Forenames	Alan Martin Andrew
	Surname	Price
	* Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 30 Offington Gardens
		Post town WORTHING
		County/Region West Sussex
		Postcode BN14 9AU **Country**
	Date of birth	DO 17 11 45 **Nationality** NA British
	Business occupation	OC Solicitor
	Other directorships	OD See attached list

* Voluntary details

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
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

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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

I enclose the fee of £32.~~50~~98

Make cheques payable to **Companies House.**

For and on behalf of
Lovell Nominees Ltd

Signed Deni Thom FCA
Secretary Secretary/~~Director~~ *
(delete as appropriate)*

Date 5 Apr 1995

This return includes ~~1~~ no continuation sheets.

Contact point address

D Thom
Marsham House
GERRARDS CROSS
Buckinghamshire

Postcode SL9 8ER

Telephone 01753 895000 **Extension**

Complete List of Members for Farrow Group Limited from 16/03/94 to 16/03/95

Member's Name and Address
Lovell Nominees Limited
Marsham House, GERRARDS CROSS
Buckinghamshire SL9 8ER

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address
Y J Lovell (Holdings) plc
Marsham House, GERRARDS CROSS
Buckinghamshire SL9 8ER

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of registration	Held at date of this return
Deferred Ordinary Shares of £1	1,000,000				1,000,000
Ordinary Shares of £1 each	249,999				249,999