Company Name: THE FARADAY PARTNERSHIP LIMITED

Company Number: 05093035

Date of this return: 02/04/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: ELM PARK HOUSE ELM PARK COURT PINNER MIDDLESEX HA5 3NN

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MS DOROTHY
Surname: LENG

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MS CHRISTINE
Surname: ARCHER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/01/1957 Nationality: BRITISH
Occupation: MANAGEMENT CONSULTANT

Company Director 2

Type: Person
Full forename(s): MR DEREK
Surname: BELL
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1949 Nationality: BRITISH
Occupation: MANAGEMENT CONSULTANT
Company Director 3

Type: Person
Full forename(s): MS ANGELA MARY
Surname: HYDE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1948        Nationality: BRITISH
Occupation: HR CONSULTANT

Company Director 4

Type: Person
Full forename(s): MS DOROTHY
Surname: LENG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1952        Nationality: BRITISH
Occupation: MANAGEMENT CONSULTANT
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>100</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**
EACH SHARE HAS ONE VOTE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>48</th>
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<td>Aggregate nominal value</td>
<td>48</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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</table>

**Prescribed particulars**
EACH SHARE HAS ONE VOTE

<table>
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<th>ORDINARY C</th>
<th>Number allotted</th>
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</thead>
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<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**
EACH SHARE HAS ONE VOTE

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## Statement of Capital (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

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*Electronically Filed Document for Company Number: 05093035*
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| Shareholding 1 | Name: CHRISTINE ARCHER |
| Shareholding 2 | Name: STEPHEN BURT |
| Shareholding 3 | Name: DOROTHY LENG |
| Shareholding 4 | Name: CHRISTOPHER BROMLEY |
| Shareholding 5 | Name: CHRISTINE ARCHER |
| Shareholding 6 | Name: DOROTHY LENG |
| Shareholding 7 | Name: STEPHEN BURT |
| Shareholding 8 | Name: CHRISTINE ARCHER |

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.