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Annual Return

Company Name:

IOWA LAND COMPANY LIMITED

Company Number:

00015399

Received for filing in Electronic Format on the: 20/11/2007



Company Details

Period Ending: 15/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

BRIDGE HOUSE

BRIDGE HOUSE 181 QUEEN VICTORIA 181 QUEEN VICTORIA

STREET STREET LONDON EC4V 4DZ

LONDON EC4V 4DZ Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER WILLIAM TOYE** Address: 53 QUICKSWOOD

> PRIMROSE HILL LONDON NW3 3SA

Director 1:

Name: **CHARLES NICHOLAS** Address: 24 ONSLOW ROAD

> BARDSWELL RICHMOND

Date of Birth: 10/05/1941 **SURREY TW10 6QF**

Nationality: **BRITISH** Occupation: **SOLICITOR** ______

Director 2:

Name: COLIN STRATHEARN Address: BRIDGEND OF TEITH

ROPNER STROYAN DOUNE

Date of Birth: 24/03/1927 PERTHSHIRE FK16 6AD Nationality: BRITISH

Director 3:

Occupation:

Name: EDWARD YEATS Address: 31 FERNLEA CLOSE

WHITTINGDALE FERNDOWN

Date of Birth: 23/02/1939 DORSET BH22 8HH

Nationality: BRITISH

Occupation: INVESTMENT MANAGER

SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 553583 GBP55358.3

PREFERENCE 49484 GBP49484

TOTALS 603067 GBP104842.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

178900 ORDINARY Shares held as at 15/11/2007

Name: ARK LIMITED

Address: PO BOX 7768

NASSAU BAHAMAS Shareholding 2: 1000 ORDINARY Shares held as at 15/11/2007 Name: CHARLES NICHOLAS BARDSWELL Address: 24 ONSLOW ROAD RICHMOND **SURREY TW10 6QF** Shareholding 3: 13500 PREFERENCE Shares held as at 15/11/2007 Name: THE COUNTESS OF KINNOULL Address: 15 CARLYLE SQUARE LONDON SW6 6EX Shareholding 4: 35984 PREFERENCE Shares held as at 15/11/2007 JASMIN TRUSTEES LIMITED AC GAYAF Name: Address: **PO BOX 675** ST HELIER **JERSEY - CHANNEL ISLANDS** Shareholding 5: 50250 ORDINARY Shares held as at 15/11/2007 ROYAL BANK OF CANADA TRUST COMPANY JERSEY LIMITED Name: AC 80867801 Address: PO BOX 621 LE GALLAIS CHAMBERS **54 BATH STREET** ST HELIER **JERSEY JE48YD** Shareholding 6: 305663 ORDINARY Shares held as at 15/11/2007 Name: ROYAL BANK OF CANADA TRUST COMPANY JERSEY LIMITED AC 80868601 Address: PO BOX 621 LE GALLAIS CHAMBERS

54 BATH STREET

ST HELIER

JERSEY JE48YD

Shareholding 7:

16770 ORDINARY Shares held as at 15/11/2007

Name: STRATHTAY INVESTMENTS LIMITED

Address: BRIDGE HOUSE

181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ

Shareholding 8:

1000 ORDINARY Shares held as at 15/11/2007

Name: COLIN STRATHEARN ROPNER STROYAN

Address: BRIDGEND OF TEITH

DOUNE

PERTHSHIRE FK16 6AD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/11/2007 Authenticated: Yes (E/W)