



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **IOWA LAND COMPANY LIMITED**

*Company Number:* **00015399**



X2UOU0GR

*Received for filing in Electronic Format on the:* **22/11/2004**

**Company Details**

*Made Up Date:* **15/11/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**BRIDGE HOUSE  
181 QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4DZ**

*Register of  
Members Address:*

**BRIDGE HOUSE  
181 QUEEN VICTORIA  
STREET  
LONDON  
UNITED KINGDOM  
EC4V 4DZ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **ROGER WILLIAM TOYE**

*Address:* **53 QUICKSWOOD  
PRIMROSE HILL  
LONDON NW3 3SA**

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*Director 1:*

*Name:* **PETER HALFORD LAWSON**  
*Date of Birth:* **07/01/1933**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **19 KINGSBURY SQUARE  
WILTON  
SALISBURY  
WILTSHIRE SP2 0BA**

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*Director 2:*

*Name:* **COLIN STRATHEARN  
ROPNER STROYAN** *Address:* **BRIDGEND OF TEITH  
DOUNE  
PERTSHIRE FK16 6AD**  
*Date of Birth:* **24/03/1927**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **EDWARD YEATS  
WHITTINGDALE** *Address:* **31 FERNLEA CLOSE  
FERNDOWN  
DORSET BH22 8HH**  
*Date of Birth:* **23/02/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

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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>553583</b>	<b>GBP55358.3</b>
<b>PREFERENCE</b>	<b>49484</b>	<b>GBP49484</b>
<b>TOTALS</b>	<b>603067</b>	<b>GBP104842.3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2004, 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 15/11/2004**

*Name:* **ARK LIMITED**

*Address:* **PO BOX 7768  
NASSAU  
BAHAMAS**

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*Shareholding 2:*

**13500 PREFERENCE Shares held as at 15/11/2004**

*Name:* **THE COUNTESS OF KINNOULL**

*Address:* **15 CARLYLE SQUARE  
LONDON SW6 6EX**

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*Shareholding 3:*

**35984 PREFERENCE Shares held as at 15/11/2004**

*Name:* **JASMIN TRUSTEES LIMITED AC GAYAF**

*Address:* **PO BOX 675  
ST HELIER  
JERSEY - CHANNEL ISLANDS**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 15/11/2004**

*Name:* **PETER HALFORD LAWSON**

*Address:* **19 KINGSBURY SQUARE  
WILTON  
SALISBURY  
WILTSHIRE SP2 0BA**

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*Shareholding 5:*

**50250 ORDINARY Shares held as at 15/11/2004**

*Name:* **ROYAL BANK OF CANADA TRUST COMPANY JERSEY LIMITED  
AC 80867801**

*Address:* **PO BOX 621 LE GALLAIS CHAMBERS  
54 BATH STREET  
ST HELIER  
JERSEY JE4 8YD**

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*Shareholding 6:*

**305663 ORDINARY Shares held as at 15/11/2004**

*Name:*

**ROYAL BANK OF CANADA TRUST COMPANY JERSEY LIMITED  
AC 80868601**

*Address:*

**PO BOX 621 LE GALLAIS CHAMBERS  
54 BATH STREET  
ST HELIER  
JERSEY JE4 8YD**

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*Shareholding 7:*

**16770 ORDINARY Shares held as at 15/11/2004**

*Name:*

**STRATHTAY INVESTMENTS LIMITED**

*Address:*

**BRIDGE HOUSE  
181 QUEEN VICTORIA STREET  
LONDON EC4V 4DZ**

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 15/11/2004**

*Name:*

**COLIN STRATHEARN ROPNER STROYAN**

*Address:*

**BRIDGEND OF TEITH  
DOUNE  
PERTSHIRE FK16 6AD**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2004** *Authenticated:* **Yes (E/W)**