



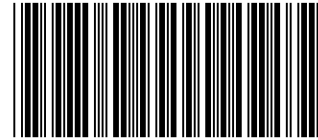
Companies House
— for the record —

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Annual Return

Company Name: RESTON & BERWICK FARMING COMPANY LIMITED

Company Number: 00060938



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Received for filing in Electronic Format on the: 10/12/2007

Company Details

Period Ending: 20/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0130

0141

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TC SMITH
9 CHURCH STREET
BEWICK UPON TWEED
NORTHUMBERLAND
TD15 1EF

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LUCY JOSEPHINE VEITCH

Address: SHAWBRAES
RESTON
BERWICKSHIRE TD14 5LE

Director 1:

Name: HUGH ARCHIBALD VEITCH
Date of Birth: 25/12/1949
Nationality: BRITISH
Occupation: FARMER

Address: SHAWBRAES
RESTON
EYEMOUTH
BERWICKSHIRE TD14 5LE

Director 2:

Name: **LUCY JOSEPHINE VEITCH** *Address:* **SHAWBRAES
RESTON
BERWICKSHIRE TD14 5LE**
Date of Birth: **11/12/1978**
Nationality: **BRITISH**
Occupation: **CHILD MINDER**

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>
ORDINARY	26173	GBP26173
TOTALS	26173	GBP26173

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15973 ORDINARY Shares held as at 20/11/2007

Name: **H.A. VEITCH**
Address: **SHAWBRAES
RESTON EYEMOUTH
BERWICKSHIRE TD14 5LE**

Shareholding 2:

10200 ORDINARY Shares held as at 20/11/2007

Name: **LUCY VEITCH**
Address: **SHAWBRAES
RESTON
EYEMOUTH
TD145LE
BERWICKSHIRE
SCOTLAND TD145LE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**