



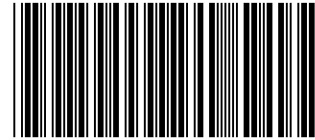
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MANOR FARM (HEYSHOTT)**

*Company Number:* **00446095**



XBDXPWGJ

*Received for filing in Electronic Format on the:* **18/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**MANOR FARM  
HEYSHOTT  
MIDHURST  
WEST SUSSEX  
UNITED KINGDOM  
GU29 0DR**

*Register of*  
*Members Address:*

**MANOR FARM  
HEYSHOTT  
MIDHURST  
WEST SUSSEX  
UNITED KINGDOM  
GU29 0DR**

*Register of Debenture*  
*Holders Address:*

**MANOR FARM  
HEYSHOTT  
MIDHURST  
WEST SUSSEX  
UNITED KINGDOM  
GU29 0DR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROGER COMBER**

*Address:* **MANOR FARM  
SELHAM  
PETWORTH  
WEST SUSSEX  
UNITED KINGDOM GU28 0PP**

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*Director 1:*

*Name:* **MR RICHARD COMBER** *Address:* **MANOR FARM  
HEYSHOTT  
MIDHURST  
WEST SUSSEX  
UNITED KINGDOM GU29 0DR**

*Date of Birth:* **11/10/1932**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 2:*

*Name:* **MR ROGER COMBER** *Address:* **MANOR FARM  
SELHAM  
PETWORTH  
WEST SUSSEX  
UNITED KINGDOM GU28 0PP**

*Date of Birth:* **26/10/1939**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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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>200</b>	<b>GBP200.000</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2007**

*Name:* **RICHARD COMBER**

*Address:* **MANOR FARM  
HEYSHOTT  
MIDHURST  
WEST SUSSEX  
UNITED KINGDOM GU29 0DR**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 31/12/2007**

*Name:* **ROGER COMBER**

*Address:* **MANOR FARM  
SELHAM  
PETWORTH  
WEST SUSSEX  
UNITED KINGDOM GU28 0PP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**