



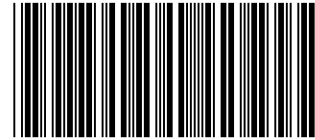
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MAY BROTHERS LIMITED

**Company Number:** 00601561



XP63WNU8

Received for filing in Electronic Format on the: 14/03/2007

### Company Details

**Period Ending:** 14/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**0122**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LIMETREE FARM**  
**PILTON**  
**BARNSTAPLE**  
**DEVON**  
**EX31 4DR**

**AT REGISTERED OFFICE**

**AT REGISTERED OFFICE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BERNARD BRIAN MAY

**Address:** LIMETREE FARM PILTON  
BARNSTAPLE  
DEVON EX31 4DR

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**Director 1:**

**Name:** BERNARD BRIAN MAY  
**Date of Birth:** 07/12/1923  
**Nationality:** BRITISH  
**Occupation:** CATTLE DEALER

**Address:** LIMETREE FARM PILTON  
BARNSTAPLE  
DEVON EX31 4DR

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*Director 2:*

*Name:* **MICHAEL ROLAND MAY** *Address:* **PARKLANDS TUTSHILL ASHFORD**  
*Date of Birth:* **02/04/1926** **BARNSTAPLE**  
*Nationality:* **BRITISH** **DEVON EX31 4DR**  
*Occupation:* **CATTLE DEALER**

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*Director 3:*

*Name:* **PERCY BERNARD MAY** *Address:* **RATHERTON FARM**  
*Date of Birth:* **15/04/1945** **HOLSWORTHY**  
*Nationality:* **BRITISH** **DEVON EX22 6NB**  
*Occupation:* **CATTLE DEALER**

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*Director 4:*

*Name:* **SUSAN JOY MAY** *Address:* **HORDENS**  
*Date of Birth:* **28/06/1946** **MIDDLE MARWOOD**  
*Nationality:* **BRITISH** **BARNSTAPLE**  
*Occupation:* **AGRICULTURE** **DEVON EX31 4EG**

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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>8500</b>	<b>GBP8500</b>
<b>TOTALS</b>	<b>8500</b>	<b>GBP8500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1600 ORDINARY Shares held as at 14/03/2007**

*Name:* **ANDREW ROBIN MAY**  
*Address:* **SLATTENSLADE**  
**WOODY BAY**  
**PARRACOMBE BARNSTAPLE**  
**DEVON EX31 4QU**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 14/03/2007**

*Name:* **BERNARD BRIAN MAY**

*Address:* **LIMETREE FARM  
ASHFORD  
BARNSTAPLE  
DEVON EX31 4DR**

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*Shareholding 3:*

**1700 ORDINARY Shares held as at 14/03/2007**

*Name:* **CHRISTOPHER MAY**

*Address:* **HORRIDGE  
ASHFORD  
BARNSTAPLE  
DEVON EX31 4BY**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 14/03/2007**

*Name:* **MICHAEL ROLAND MAY**

*Address:* **TUTLANDS  
ASHFORD BARNSTAPLE  
DEVON EX31 4DR**

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*Shareholding 5:*

**1700 ORDINARY Shares held as at 14/03/2007**

*Name:* **PERCY BERNARD MAY**

*Address:* **RATHERTON FARM  
CHASTY  
HOLSWORTHY  
DEVON EX22 6NB**

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*Shareholding 6:*

**1600 ORDINARY Shares held as at 14/03/2007**

*Name:* **ROGER MAY**

*Address:* **SMYTHAPARK FARM  
LOXHORE  
BARNSTAPLE  
DEVON EX31 4SS**

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*Shareholding 7:*

**1700 ORDINARY Shares held as at 14/03/2007**

*Name:* **SUSAN JOY MAY**

*Address:* **HORDENS  
MIDDLE MARWOOD BARNSTAPLE  
DEVON EX31 4EG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**