



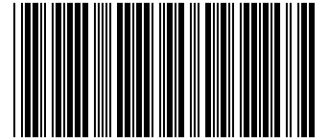
Companies House
— for the record —

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Annual Return

Company Name: **ELSOMS SEEDS LIMITED**

Company Number: **00656393**



X30CEV7S

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC Codes
5111

Registered Office:
Address:

**PINCHBECK RD.
SPALDING
LINCS
PE11 1QG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN MALCOLM KEETON**

Address: **89 TOLLGATE
SPALDING
LINCOLNSHIRE PE11 1NJ**

Director 1:

Name: **ANTHONY STUART
GUTHRIE**

Address: **35 GROSVENOR ROAD
FRAMPTON
BOSTON
LINCOLNSHIRE PE20 1DB**

Date of Birth: **15/05/1944**

Nationality: **BRITISH**

Occupation: **SEEDSMAN**

Director 2:

Name: **MR ANTHONY GORDON
KEELING** *Address:* **THE MASTERS LODGE
4 CHURCH STREET
SPALDING
LINCOLNSHIRE PE11 2PB**
Date of Birth: **17/07/1943**
Nationality: **BRITISH**
Occupation: **SEEDSMAN**

Director 3:

Name: **ROGER ANTHONY LUKE
KEELING** *Address:* **THE MASTERS LODGE
4 CHURCH STREET
SPALDING
LINCOLNSHIRE PE11 2PB**
Date of Birth: **16/02/1977**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Director 4:

Name: **MR JOHN MALCOLM
KEETON** *Address:* **89 TOLLGATE
SPALDING
LINCOLNSHIRE PE11 1NJ**
Date of Birth: **27/05/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **MR ROBERT HARVEY
MILES** *Address:* **MANOR HOUSE
MAIN STREET, CLIPSHAM
OAKHAM
LEICESTERSHIRE LE15 7SH**
Date of Birth: **10/03/1950**
Nationality: **BRITISH**
Occupation: **SEEDSMAN**

Director 6:

Name: **ROBIN LAURIE WOOD** *Address:* **4 KINGSTON TERRACE
SLEAFORD
LINCOLNSHIRE NG34 7DY**
Date of Birth: **24/11/1961**
Nationality: **BRITISH**
Occupation: **SEEDSMAN**

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	326228	GBP326228
TOTALS	326228	GBP326228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

326227 ORDINARY Shares held as at 28/11/2007

Name: **ELSOMS (SPALDING) LTD**

Address: **PINCHBECK ROAD
SPALDING
LINCOLNSHIRE PE11 1QG**

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2007

Name: **ANTHONY GORDON KEELING**

Address: **THE MASTERS LODGE 4 CHURCH STREET
SPALDING
LINCOLNSHIRE PE11 2PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**