



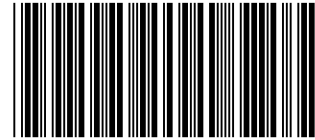
Companies House
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Annual Return

Company Name: **HUTTON WANDESLEY FARMS COMPANY**

Company Number: **00902281**



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Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**54 BOOTHAM
YORK
YO30 7XZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ANN YORK**

Address: **HUTTON WANDESLEY HALL
LONG MARSTON
YORK
NORTH YORKSHIRE YO26 7NA**

Director 1:

Name: **COLONEL EDWARD
CHRISTOPHER YORK**
Date of Birth: **22/02/1939**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HUTTON WANDESLEY HALL
LONG MARSTON
YORK
YORKSHIRE YO26 7NA**

Director 2:

<i>Name:</i>	SARAH ANN YORK	<i>Address:</i>	HUTTON WANDESLEY HALL
<i>Date of Birth:</i>	04/10/1940		LONG MARSTON
<i>Nationality:</i>	BRITISH		YORK
<i>Occupation:</i>	FARMER		NORTH YORKSHIRE YO26 7NA

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	35000	GBP35000
TOTALS	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13500 ORDINARY Shares held as at 18/12/2007

<i>Name:</i>	TRUSTEES OF HUTTON SETTLEMENT NO 2 MAIN FUND
<i>Address:</i>	40 VICTORIA EMBANKMENT LONDON UNITED KINGDOM EC4Y 0BA

Shareholding 2:

13750 ORDINARY Shares held as at 18/12/2007

<i>Name:</i>	C. YORK
<i>Address:</i>	SOUTH PARK HUTTON WANDESLEY YORK UNITED KINGDOM YO26 7LL

Shareholding 3:

3500 ORDINARY Shares held as at 18/12/2007

Name: **CHRISTOPHER YORK**

Address: **SOUTH PARK
HUTTON WANDESLEY
YORK
UNITED KINGDOM YO26 7LL**

Shareholding 4:

4250 ORDINARY Shares held as at 18/12/2007

Name: **COLONEL E C YORK**

Address: **HUTTON WANDESLEY HALL
HUTTON WANDESLEY
YORK
UNITED KINGDOM YO26 7NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**