



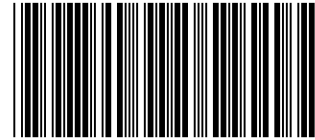
Companies House
— for the record —

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Annual Return

Company Name: **P.J. ROWLAND & SONS (FARMERS) LIMITED**

Company Number: **01322726**



XMWXTGL6

Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **04/06/2006**

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

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

**BOWDEN FARM
BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3BW**

Register of
Members Address:

**HITCHCOCK HOUSE
HILLTOP PARK
DEVIZES ROAD
SALISBURY
WILTSHIRE
SP3 4UF**

Register of Debenture
Holders Address:

**HITCHCOCK HOUSE
HILLTOP PARK
DEVIZES ROAD
SALISBURY
WILTSHIRE
SP3 4UF**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ROWLAND**

Address: **BOWDEN FARM
BURBAGE
MARLBOROUGH
WILTSHIRE SN8 3DW**

Director 1:

Name: **CHARLES ANDREW ROWLAND** *Address:* **BOWDEN FARM
BURBAGE
MARLBOROUGH
WILTSHIRE SN8 3BW**
Date of Birth: **24/04/1971**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 2:

Name: **ELIZABETH WARNER PAYNE ROWLAND** *Address:* **BOWDEN FARM
BURBAGE
MARLBOROUGH
WILTSHIRE SN8 3DW**
Date of Birth: **31/01/1946**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Director 3:

Name: **MICHAEL ROWLAND** *Address:* **BOWDEN FARM
BURBAGE
MARLBOROUGH
WILTSHIRE SN8 3DW**
Date of Birth: **27/07/1944**
Nationality: **BRITISH**
Occupation: **FARMER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2006

Name: **E.W.P. ROWLAND**
Address: **BOWDEN FARM
BURBAGE MARLBOROUGH
WILTSHIRE SN8 3DW**

Shareholding 2:

999 ORDINARY Shares held as at 04/06/2006

Name: **MICHAEL ROWLAND**

Address: **BOWDEN FARM
BURBAGE MARLBOROUGH
WILTSHIRE SN8 3DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**