



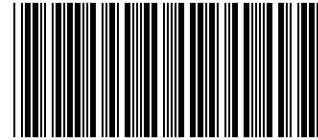
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Companies House
— for the record —

Annual Return

Company Name: JOHN LIDDIARD FARMS LIMITED

Company Number: 01385090



XRITQO6J

Received for filing in Electronic Format on the: 26/03/2007

Company Details

Period Ending: 20/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0111

0141

Registered Office:
Address:

107 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0ND

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JOHN LIDDIARD

Address: THE GLEBE
EAST SHEFFORD
HUNGERFORD
BERKSHIRE RG17 7EF

Director 1:

Name: MR JOHN EDWARD
LIDDIARD

Date of Birth: 01/05/1936

Nationality: BRITISH

Occupation: FARMER

Address: TRINDLEWOOD HOUSE
NORTHFIELD FARM GREAT
SHEFFORD
HUNGERFORD
BERKSHIRE RG17 7DQ

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	22000	GBP22000
TOTALS	22000	GBP22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

440 ORDINARY Shares held as at 20/03/2007

Name: **TRACY ANN COWLING**

Address: **CORGE COTTAGE
LUXULYAN BODMID PL30 5DS**

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2007

Name: **JENNIFER ANN HOLLAND**

Address: **106 WICKHAM HILL
WICKHAM NEWBURY
BERKS**

Shareholding 3:

4950 ORDINARY Shares held as at 20/03/2007

Name: **ANDREW LIDDIARD**

Address: **EAST SHEFFORD FARM
EAST SHEFFORD NEWBURY
BERKSHIRE**

Shareholding 4:

4950 ORDINARY Shares held as at 20/03/2007

Name: **ANTHONY JOHN LIDDIARD**

Address: **THE GLEBE
EAST SHEFFORD HUNGERFORD RG17 2EF**

Shareholding 5:

11219 ORDINARY Shares held as at 20/03/2007

Name: **JOHN EDWARD LIDDIARD**

Address: **TRINDLEWOOD HOUSE
NORTHFIELD FARM GREAT SHEFFORD
HUNGERFORD
BERKS RG17 7DQ**

Shareholding 6:

440 ORDINARY Shares held as at 20/03/2007

Name: **WILLIAM LIDDIARD**

Address: **106 WICKHAM HILL
WICKHAM
NEWBURY
BERKS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**