



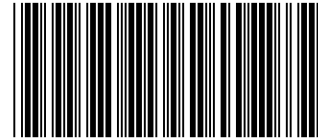
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KNIGHT FARM MACHINERY LIMITED**

*Company Number:* **01761489**



X7UOLKVM

*Received for filing in Electronic Format on the:* **27/11/2006**

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*Company Details*

*Period Ending:* **27/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2932**

*Registered Office:*  
*Address:*

**RUTLAND HOUSE  
MINERVA BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
PE2 6PZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SHEILA JANE KNIGHT**

*Address:* **WILLOW HOUSE  
STRAWSONS FARM, GREAT  
CASTERTON  
STAMFORD  
LINCOLNSHIRE PE9 4AP**

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*Director 1:*

*Name:* **MR BRIAN GEORGE KNIGHT** *Address:* **WILLOW HOUSE STRAWSONS FARM  
GREAT CASTERTON  
STAMFORD  
LINCS PE9 4AP**

*Date of Birth:* **02/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2:*

*Name:* **MR RONALD GEORGE KNIGHT** *Address:* **THE ELMS, TOLL BAR  
GREAT CASTERTON  
STAMFORD  
LINCS PE9 4BB**

*Date of Birth:* **11/05/1933**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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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>7% CUMULATIVE NON-REDEEMABLE PREFERENCE SHARES</b>	<b>500000</b>	<b>GBP500000</b>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>500100</b>	<b>GBP500100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 27/11/2006**

*Name:* **KNIGHTS OF CASTERTON LIMITED**

*Address:* **RUTLAND HOUSE  
MINERVA BUSINESS PK  
LYNCH WOOD  
PETERBOROUGH PE2 6PZ**

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*Shareholding 2:*

**500000 7% CUMULATIVE NON-REDEEMABLE PREFERENCE  
SHARES** Shares held as at 27/11/2006

*Name:* **KNIGHTS OF CASTERTON LIMITED**

*Address:* **RUTLAND HOUSE  
MINERVA BUSINESS PK  
LYNCH WOOD  
PETERBOROUGH PE2 6PZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**