



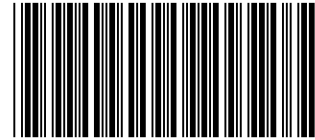
Companies House
— for the record —

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Annual Return

Company Name: **OLD HAY FARMS LIMITED**

Company Number: **02531588**



XJL92SAE

Received for filing in Electronic Format on the: **21/08/2007**

Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC Codes
6312

Registered Office:
Address:

**86 EDGEHILL ROAD
CHISLEHURST
KENT
BR7 6LB**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MR ROGER LUDGATE**

Address: **FOUR SQUARE OAST
OLD HAY
BRENCHLEY
KENT TN12 7DG**

Director 1:

Name: **GUY ANTHONY BLACK**
Date of Birth: **01/04/1949**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **NEW HOUSE
NORTHAM
RYE
EAST SUSSEX TN31 6JL**

Director 2:

Name: **COLIN HARRIS** *Address:* **23 VICTORIA GARDENS**
Date of Birth: **28/02/1948** **BIGGIN HILL TN16 3DH**
Nationality: **BRITISH**
Occupation: **PRE PRESS**

Director 3:

Name: **MR ROGER LUDGATE** *Address:* **FOUR SQUARE OAST**
Date of Birth: **23/01/1940** **OLD HAY**
Nationality: **BRITISH** **BRENCHLEY**
Occupation: **DESIGNER** **KENT TN12 7DG**

Director 4:

Name: **HARRY MACKINTOSH** *Address:* **8 SAVONA CLOSE**
Date of Birth: **26/10/1944** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 4HT**
Occupation: **CONSULTANT**

Director 5:

Name: **CHRISTOPHER ALEXANDER** *Address:* **GLASSENbury HILL FARM**
YATES **GLASSENbury ROAD**
Date of Birth: **04/06/1962** **CRANBROOK**
Nationality: **BRITISH** **KENT TN17 2QF**
Occupation: **PRODUCER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 16/08/2007

Name: **AERO VINTAGE LTD**

Address: **NEW HOUSE
NORTHAM RYE
EAST SUSSEX TN31 6JL**

Shareholding 2:

20 ORDINARY Shares held as at 16/08/2007

Name: **COLIN HARRIS**

Address: **23 VICTORIA GARDENS
BIGGIN HILL TN16 3DH**

Shareholding 3:

20 ORDINARY Shares held as at 16/08/2007

Name: **ROGER LUDGATE**

Address: **FOUR SQUARE OAST
OLD HAY BRENCHLEY
TONBRIDGE
KENT TN12 7DG**

Shareholding 4:

20 ORDINARY Shares held as at 16/08/2007

Name: **HARRY MACKINTOSH**

Address: **8 SAVONA CLOSE
WIMBLEDON
LONDON SW19 4HT**

Shareholding 5:

20 ORDINARY Shares held as at 16/08/2007

Name: **CHRISTOPHER ALEXANDER YATES**

Address: **GLASSENBURY HILL FARM
GLASSENBURY ROAD
CRANBROOK
KENT TN17 2QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**