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Annual Return

Company Name:

LEDGER FARMS LIMITED

Company Number:

02596793

Received for filing in Electronic Format on the: 10/04/2007

Company Details

Period Ending: 02/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0130

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

DELANDALE HOUSE RIPPLE FARM

RIPPLE 37 OLD DOVER ROAD

DEAL CANTERBURY

KENT KENT CT1 3JF CT14 8HQ

Details of Officers of the Company

Company Secretary:

Name: KENNETH MARTIN LEDGER Address: APPLETON MANOR FARM

> RINGWOULD ROAD MARTIN DOVER

Not Applicable

KENT CT15 5JS

Director 1:

Name: JOHN DENIS LEDGER Address: RIPPLE FARM

Date of Birth: 13/08/1944 RIPPLE Nationality: **BRITISH DEAL**

Occupation: KENT CT148HQ **FARMER**

Director 2:

Name: KENNETH MARTIN LEDGER Address: APPLETON MANOR FARM

Date of Birth:03/05/1952RINGWOULD ROADNationality:BRITISHMARTIN DOVEROccupation:FARMERKENT CT15 5JS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, 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 02/04/2007

Name: APPLETON FARMS LTD

Address: APPLETON MANOR FARM

RINGWOULD ROAD MARTIN

DOVER

KENT CT15 5JS

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2007

Name: RIPPLE FARMS LTD

Address: RIPPLE FARM COTTAGE

CHAPEL LANE RIPPLE

DEAL

KENT CT14 8HO

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/04/2007 Authenticated: **Yes (E/W)**