



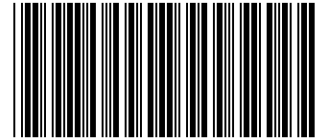
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LES LIONS FARM LIMITED

**Company Number:** 02650481



XRD4A97V

Received for filing in Electronic Format on the: 03/10/2005

### Company Details

**Period Ending:** 01/10/2005

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

**Principle Business Activities:**

**SIC Codes**  
**0125**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ASCOT ROAD**  
**HOLYPORT**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 2JB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JORDAN COMPANY SECRETARIES LIMITED  
**Address:** 21 ST THOMAS STREET  
BRISTOL BS1 6JS

**Director 1:**

**Name:** NICHOLAS JOHN EVANS  
**Date of Birth:** 14/03/1962  
**Nationality:** BRITISH  
**Occupation:** FARM MANAGER  
**Address:** OLD WELL COTTAGE  
BOTTLE LANE  
MAIDENHEAD  
BERKSHIRE SL6 3RY

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, 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 01/10/2005**

*Name:* **DEAN'S COURT NOMINEES LIMITED**

*Address:* **20 OLD BAILEY  
LONDON EC4M 7JP**

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### Shareholding 2:

**99 ORDINARY Shares held as at 01/10/2005**

*Name:* **LES LIONS INC**

*Address:* **125 WORTH AVENUE  
SUITE 209  
PALM BEACH  
FLORIDA FL33480  
USA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**