



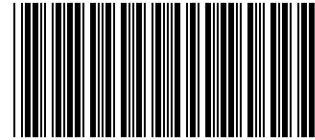
Companies House
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Annual Return

Company Name: **HEATHCOTE FARMS LIMITED**

Company Number: **03127955**



X558DVH4

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **20/11/2007**

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

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**HATTON BANK FARM
HATTON BANK LANE
BLACKHILL
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET MITCHELL JONES**

Address: **HATTON BANK FARM HATTON
BANK LANE
BLACK HILL
STRATFORD UPON AVON
WARWICKSHIRE CV37 0PA**

Director 1:

Name: **JOHN HENRY JONES** *Address:* **HATTON BANK FARM HATTON
BANK LANE
BLACK HILL
STRATFORD UPON AVON
WARWICKSHIRE CV37 0PA**

Date of Birth: **06/12/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2:

Name: **MARGARET MITCHELL
JONES** *Address:* **HATTON BANK FARM HATTON
BANK LANE
BLACK HILL
STRATFORD UPON AVON
WARWICKSHIRE CV37 0PA**

Date of Birth: **19/03/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

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 | 4577700 | GBP4577700 |
| TOTALS | 4577700 | GBP4577700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, 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 20/11/2007

Name: **J.H. JONES**

Address: **HATTON BANK FARM
HATTON BANK LANE BLACK HILL
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 0PA**

Shareholding 2:

4577699 ORDINARY Shares held as at 20/11/2007

Name:

M.M. JONES

Address:

**HATTON BANK FARM
HATTON BANK LANE BLACK HILL
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 0PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**