



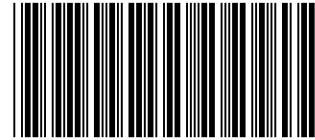
Companies House
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Annual Return

Company Name: **RMD (AGRICULTURE) LTD**

Company Number: **03370813**



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Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **14/05/2006**

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

Principal Business Activities:

SIC Codes

5121

0141

*Registered Office:
Address:*

**COTE NOOK FARM
SEDFIELD
STOCKTON ON TEES
CLEVELAND
TS21 3HL**

*Register of
Members Address:*

**FARM OFFICE, COTE NOOK FARM
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
TS21 3HL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JAMES DUNWOODIE**

Address: **LANE END HOUSE
EPPLEBY
RICHMOND
NORTH YORKSHIRE DL11 7AY**

Director 1:

Name: **MICHAEL JAMES
DUNWOODIE** *Address:* **LANE END HOUSE
EPPLEBY
RICHMOND
NORTH YORKSHIRE DL11 7AY**

Date of Birth: **17/06/1958**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL
CONSULTANT**

Director 2:

Name: **DAVID ROWLAND
SWINBANK** *Address:* **WEST LAYTON FARM
SEDFIELD
STOCKTON ON TEES
CLEVELAND TS21 3HF**

Date of Birth: **27/12/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 3:

Name: **TIMOTHY ROBIN TWIZELL** *Address:* **COTE NOOK FARM COTTAGE
SEDFIELD
STOCKTON ON TEES
CLEVELAND TS21 3HL**

Date of Birth: **19/04/1955**

Nationality: **BRITISH**

Occupation: **GRAINTRADER**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, 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 14/05/2006

Name: **M.J. DUNWOODIE**

Address: **LANE END HOUSE
EPPLEBY RICHMOND
NORTH YORKS DL11 7AY**

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2006

Name: **D.R. SWINBANK**

Address: **WEST LAYTON FARM
SEDFIELD CLEVELAND TS21 3HF**

Shareholding 3:

1 ORDINARY Shares held as at 14/05/2006

Name: **T.R. TWIZELL**

Address: **COTE NOOK FARM COTTAGE
SEDFIELD STOCKTON-ON-TEES
CLEVELAND TS21 3HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**