



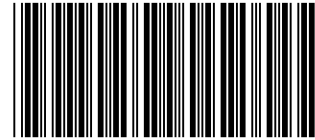
Companies House
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Annual Return

Company Name: **FLAGLEAF FARMING LIMITED**

Company Number: **03705654**



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Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **17/01/2007**

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

Principal Business Activities:

SIC Codes

7487

0141

*Registered Office:
Address:*

**BANK HOUSE
BROAD STREET
SPALDING
LINCOLNSHIRE
PE11 1TB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN WILLIAM TURLEY**

Address: **THE LITTLE GRANGE
MARKET RASEN ROAD, WELTON
HILL
LINCOLN
LINCOLNSHIRE
UK LN2 3RA**

Director 1:

Name: **MR CHARLES WILLIAM
AMCOTTS CRACROFT-ELEY** *Address:* **HACKTHORN HALL
HACKTHORN
LINCOLNSHIRE
UK LN2 3PQ**

Date of Birth: **08/03/1963**

Nationality: **BRITISH**

Occupation: **LANDOWNER & FARMER**

Director 2:

Name: **MR STEPHEN WILLIAM
TURLEY** *Address:* **THE LITTLE GRANGE
MARKET RASEN ROAD, WELTON
HILL
LINCOLN
LINCOLNSHIRE
UK LN2 3RA**

Date of Birth: **25/07/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 3:

Name: **MR CHARLES ROY
WHEELDON** *Address:* **MANOR FARM
BUSLINGTHORPE
LINCOLN
LINCOLNSHIRE
UK LN3 5AQ**

Date of Birth: **18/03/1946**

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 A SHARES	3	GBP3.00
ORDINARY B SHARES	2850	GBP2850.00
TOTALS	2853	GBP2853.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A SHARES Shares held as at 17/01/2007

Name: **STEPHEN WILLIAM TURLEY**

Address: **THE LITTLE GRANGE
MARKET RASEN ROAD, WELTON HILL
LINCOLN
LINCOLNSHIRE
UK LN2 3RA**

Shareholding 2:

700 ORDINARY B SHARES Shares held as at 17/01/2007

Name: **STEPHEN WILLIAM TURLEY**

Address: **THE LITTLE GRANGE
MARKET RASEN ROAD, WELTON HILL
LINCOLN
LINCOLNSHIRE
UK LN2 3RA**

Shareholding 3:

1 ORDINARY A SHARES Shares held as at 17/01/2007

Name: **CHARLES ROY WHEELDON**

Address: **MANOR FARM
BUSLINGTHORPE
LINCOLN
LINCOLNSHIRE
UK LN3 5AQ**

Shareholding 4:

300 ORDINARY B SHARES Shares held as at 17/01/2007

Name: **CHARLES ROY WHEELDON**

Address: **MANOR FARM
BUSLINGTHORPE
LINCOLN
LINCOLNSHIRE
UK LN3 5AQ**

Shareholding 5:

1 ORDINARY A SHARES Shares held as at 17/01/2007

Name: **CHARLES WILLIAM AMCOTTS CRACROFT-ELEY**

Address: **HACKTHORN HALL
HACKTHORN
LINCOLNSHIRE
UK LN2 3PQ**

Shareholding 6:

1850 ORDINARY B SHARES Shares held as at 17/01/2007

Name: **CHARLES WILLIAM AMCOTTS CRACROFT-ELEY**

Address: **HACKTHORN HALL
HACKTHORN
LINCOLNSHIRE
UK LN2 3PQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**