

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/04/2008

Company Name: THREE COUNTIES AGRICULTURAL LIMING LIMITED

Company Number: 03735252

Company Details

Period Ending: 17/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0141

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

GOLDCLIFF CHURCH LANE WHITTINGTON WORCESTER WR5 2RQ

Details of Officers of the Company

Company Secretary 1:

Name: MRS JEAN ROSEMARY YOUNG Address: RAVENS HILL FARM TIBBERTON

DROITWICH

WORCESTERSHIRE

WR9 7NR

Director 1:

Name: NICOLA JANE TANNER Address: GOLDCLIFFE CHURCH LANE,

WHITTINGTON WORCESTER

WORCESTERSHIRE

WR5 2RQ

Date of Birth: Nationality: Occupation:

20/05/1965 British HOUSEWIFE

Share Capital

Issued Share Capital Details:

Class of Share

Number of
Shares issued

ORDINARY

Number of
Shares issued

ORDINARY

Aggregate Nominal value
of issued Shares

GBP1

ORDINARY A 99 GBP99

ORDINARY B 100 GBP100

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

0 ORDINARY A Shares held as at 17/03/2008 99 DISPOSED OF IN PERIOD ON 14/06/2007

Name: STEPHEN MICHAEL JOHN TANNER

GOLDCLIFF CHURCH LANE WHITTINGTON WORCESTER

WR5 2RQ

Shareholding 2:

0 ORDINARY Shares held as at 17/03/2008 1 DISPOSED OF IN PERIOD ON 14/06/2007

Name: STEPHEN MICHAEL JOHN TANNER

GOLDCLIFF CHURCH LANE WHITTINGTON WORCESTER

Address: WR5 2RQ

Shareholding 3:

Address:

100 ORDINARY B Shares held as at 17/03/2008

Name: NICOLA JANE TANNER

GOLDCLIFF CHURCH LANE WHITTINGTON WORCESTER

WR5 2RQ

Shareholding 4:

100 ORDINARY A Shares held as at 17/03/2008

Name: NICOLA JANE TANNER

GOLDCLIFF CHURCH LANE Address:

WORCESTER

WHITTINGTON

WORCESTERSHIRE

ENGLAND WR5 2RQ

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **15/04/2008**