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Annual Return

Company Name:

LINCOLNSHIRE ORGANICS LIMITED

Company Number:

04010382

Received for filing in Electronic Format on the: 15/06/2007

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Company Details

Period Ending: 21/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0130

5227

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

HOLME HALL

HOLME

SCUNTHORPE

NORTH LINCOLNSHIRE

DN16 3RE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY CLODAGH JACKSON

Address: **HOLME HALL**

HOLME

SCUNTHORPE

NORTH LINCOLNSHIRE DN16

3RE

Director 1:

Name: ANDREW CHARLES Address: HOLME HALL

JACKSON HOLME

Date of Birth: 31/05/1959 SCUNTHORPE

Nationality: BRITISH NORTH LINCOLNSHIRE DN16

Occupation: FARMER 3RE

Director 2:

Name: SALLY CLODAGH JACKSON Address: HOLME HALL

Date of Birth: 27/06/1963 HOLME

Nationality: BRITISH SCUNTHORPE

Occupation: SHOP MANAGER NORTH LINCOLNSHIRE DN16

3RE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/05/2007

Name: ANDREW JACKSON

Address: HOLME HALL

HOLME SCUNTHORPE DN16 3RE

Shareholding 2:

50 ORDINARY Shares held as at 21/05/2007

Name: SALLY JACKSON

Address: HOLME HALL

HOLME SCUNTHORPE DN16 3RE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/06/2007 Authenticated: Yes (E/W)