



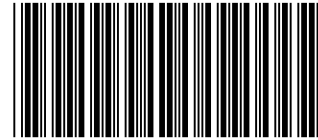
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **D H WELBURN FARMING LIMITED**

*Company Number:* **04686477**



*Received for filing in Electronic Format on the:* **17/03/2006**

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*Company Details*

*Period Ending:* **05/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**0123**

*Registered Office:*  
*Address:*

**CROSS HILL FARM  
HIGHGATE, BALNE  
GOOLE  
SOUTH YORKSHIRE  
DN14 0ES**

*Register of*  
*Members Address:*

**THOMAS WARREN & CO LTD  
CHARTERED  
CERTIFIED ACCOUNTANTS  
33-35 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
DN1 2HD**

*Register of Debenture*  
*Holders Address:*

**B3/35 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN1 2HD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEIRDRE HELEN WELBURN**

*Address:* **CROSS HILL FARM  
HIGHGATE, BALNE  
GOOLE  
SOUTH YORKSHIRE DN14 0ES**

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*Director 1:*

*Name:* **DEIRDRE HELEN WELBURN** *Address:* **CROSS HILL FARM  
HIGHGATE, BALNE  
GOOLE  
SOUTH YORKSHIRE DN14 0ES**  
*Date of Birth:* **27/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Director 2:*

*Name:* **TERRY NEIL WELBURN** *Address:* **CROSS HILL FARM  
HIGHGATE, BALNE  
GOOLE  
SOUTH YORKSHIRE DN14 0ES**  
*Date of Birth:* **08/10/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 05/03/2006**

*Name:* **DEIDRE HELEN WELBURN**

*Address:* **CROSS HILL FARM  
HIGHGATE BALNE  
GOOLE DN14 0ES**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/03/2006**

*Name:* **TERRY NEIL WELBURN**

*Address:* **CROSS HILL FARM  
HIGHGATE BALNE  
GOOLE DN14 0ES**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**