



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **04686477**



XNDBZNMG

*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **05/03/2007**

*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:*

**33/35 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
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 05/03/2007, 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 05/03/2007**

*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 05/03/2007**

*Name:* **TERRY NEIL WELBURN**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**