



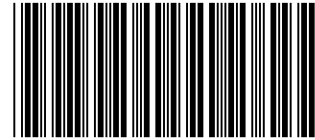
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Companies House
— for the record —

Annual Return

Company Name: DEARNSDALE FARMS

Company Number: 05005717



Received for filing in Electronic Format on the: 16/01/2008

XATJBWE4

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARCLAYS BANK
CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VALERIE JOYCE BUSBY

Address: DEARNSDALE FARM
HAUGHTON
STAFFORD ST18 9DH

Director 1:

Name: CLAIRE VICTORIA BUSBY
Date of Birth: 03/05/1973
Nationality: BRITISH
Occupation: FARMER

Address: DEARNSDALE FARM
HAUGHTON
STAFFORD ST18 9DH

Director 2:

Name: **THOMAS CHARLES BUSBY** *Address:* **DEARNSDALE FARM**
Date of Birth: **06/08/1975** **HAUGHTON**
Nationality: **BRITISH** **STAFFORD ST18 9DH**
Occupation: **FARMER**

Director 3:

Name: **THOMAS WILLIAM BUSBY** *Address:* **DEARNSDALE FARM**
Date of Birth: **11/11/1946** **HAUGHTON**
Nationality: **BRITISH** **STAFFORD ST18 9DH**
Occupation: **FARMER**

Director 4:

Name: **VALERIE JOYCE BUSBY** *Address:* **DEARNSDALE FARM**
Date of Birth: **02/04/1946** **HAUGHTON**
Nationality: **BRITISH** **STAFFORD ST18 9DH**
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	440	GBP440
ORDINARY B	310	GBP310
ORDINARY C	200	GBP200
ORDINARY D	50	GBP50
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY D Shares held as at 05/01/2008

Name: **CLAIRE VICTORIA BUSBY**

Address: **DEARNSDALE FARM
HAUGHTON
STAFFORD ST18 9DH**

Shareholding 2:

440 ORDINARY A Shares held as at 05/01/2008

Name: **THOMAS CHARLES BUSBY**

Address: **DEARNSDALE FARM
HAUGHTON
STAFFORD ST18 9DH**

Shareholding 3:

310 ORDINARY B Shares held as at 05/01/2008

Name: **THOMAS WILLIAM BUSBY**

Address: **DEARNSDALE FARM
HAUGHTON
STAFFORD ST18 9DH**

Shareholding 4:

200 ORDINARY C Shares held as at 05/01/2008

Name: **VALERIE JOYCE BUSBY**

Address: **DEARNSDALE FARM
HAUGHTON
STAFFORD ST18 9DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**