



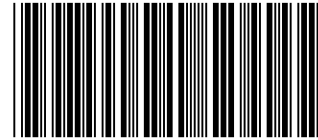
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BROOM MILL FARMS SPA LIMITED**

*Company Number:* **05149952**



X05ZWGUV

*Received for filing in Electronic Format on the:* **05/07/2006**

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*Company Details*

*Period Ending:* **09/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9272**

*Registered Office:*  
*Address:*

**HIGH HILL HOUSE FARM,  
DEAN BANK  
FERRYHILL  
CO DURHAM  
DL17 8RL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAWN ANGELA LARN**

*Address:* **THE BUNGALOW HIGH HILL  
HOUSE FARM  
DEAN BANK  
FERRYHILL  
COUNTY DURHAM DL17 8RL**

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*Director 1:*

*Name:* **JILL LORINDA CHEESMOND** *Address:* **16 DALE TERRACE  
RODDYMOOR  
CROOK  
COUNTY DURHAM DL15 9RB**  
*Date of Birth:* **12/08/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DAWN ANGELA LARN** *Address:* **THE BUNGALOW HIGH HILL  
HOUSE FARM  
DEAN BANK  
FERRYHILL  
COUNTY DURHAM DL17 8RL**  
*Date of Birth:* **24/06/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARK WILLIAM LARN** *Address:* **THE BUNGALOW HIGH HILL  
HOUSE FARM  
DEAN BANK  
FERRYHILL  
COUNTY DURHAM DL17 8RL**  
*Date of Birth:* **18/10/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**34 ORDINARY Shares held as at 09/06/2006**

*Name:* **DAWN ANGELA LARN**  
*Address:* **THE BUNGALOW  
HIGH HILL HOUSE FARM  
DEAN BANK  
FERRYHILL  
CO DURHAM  
ENGLAND DL17 8RL**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 09/06/2006**

*Name:* **MARK WILLIAM LARN**

*Address:* **THE BUNGALOW  
HIGH HILL HOUSE FARM  
DEAN BANK  
FERRYHILL  
COUNTY DURHAM  
ENGLAND DL17 8RL**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 09/06/2006**

*Name:* **JILL LORINDA CHEESMOND**

*Address:* **16 DALE TERRACE RODDYMoor  
CROOK  
BISHOP AUCKLAND  
COUNTY DURHAM  
ENGLAND DL15 9RB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**