



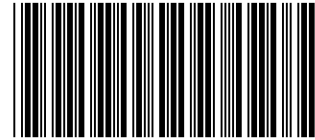
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AL BAKER & SON (FARMS) LIMITED**

*Company Number:* **05307480**



*Received for filing in Electronic Format on the:* **25/01/2006**

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*Company Details*

*Period Ending:* **08/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PINEAPPLE PLACE  
135, WIDEMARSH STREET  
HEREFORD  
HR4 9HE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS LUCY JAZMINE DAWSON**

*Address:* **60, BREINTON ROAD  
HEREFORD  
UNITED KINGDOM HR4 0JX**

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*Director 1:*

*Name:* **MR ANTONY JONATHAN  
DAWSON**

*Address:* **60, BREINTON ROAD  
HEREFORD  
UNITED KINGDOM HR4 0JX**

*Date of Birth:* **04/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 08/12/2005**

**1 Disposed of in period on 10/12/2004**

*Name:* **@UKPLC CLIENT DIRECTOR LTD**

*Address:* **5, JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
UNITED KINGDOM RG7 8NN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 08/12/2005**

*Name:* **ANTONY DAWSON**

*Address:* **60, BREINTON ROAD  
HEREFORD  
UNITED KINGDOM HR4 0JX**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**