

Companies House

— for the record — Company Name
RODING VALLEY FARMING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5420451
Information extracted from
Companies House records on
25th March 2006

Ref: 5420451/01/01

Address

column.

column.

Holders

column.

Principal Business Activities

Please enter principal

activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

Registered Office

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"

Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"

> Register of Debenture

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"

363s Annual Return

- > Please check the details printed in blue on
- If any details are wrong, strike them throug in the "Amended details" column.
- > Please use black pen and write in capitals



COMPANIES HOUSE

176 12/06/2006

COMPANIES HOUSE

COMPANIES HOUSE

Amended details

253 26/05/2006

13/05/2006

Section 1: Company details

Current details

	Berwick Farm Cottage Abbess Roding Ongar Essex CM5 0JS	Address
		UK Postcode
	Address where the Register is held	Address
	At Registered Office	<u> </u>
j	:	
	:	UK Postcode
No	Not Applicable	Address
		UK Postcode
	None held, please enter SIC code or description in the amended details column.	SIC CODE Description OI H. I Agricultured Service Activities

	Current details	Amended details。
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Josephine Margaret METSON Address Berwick Farm Cottage Abbess Roding Ongar Essex CM5 0JS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / Date Josephine Margaret METSON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Brendan Stapleton GWATKIN Address Bradwell The Street, Bradfield Combust Bury St. Edmunds Suffolk IP30 0LP Date of birth 16/07/1961	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Business Consultar	Date of birth / /

Company Number - 5420451	Current details	Amended details
> Directo If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Donald James MCGOWAN Address Mascallsbury Ongar Road White Roding Dunmow Essex CM6 1RN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 11/09/1963 Nationality British Occupation Farmer Property Developer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Donald James MCGOWAN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Edward METSON Address Berwick Farm Cottage Abbess Roding Ongar Essex CM5 0JS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 28/11/1954 Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher Edward METSON ceased to be director (if applicable) / /

Section 3: Total Issued Share Capital

*(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued 2 Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		4	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their nominal value.	d	Number of shares issued Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.					
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)			
Name GA Nominees Limited Address The Studio St Micholas Close, Elstree, Herts UK Postcode WP6_3EW	£1 Ordinary	£1 Ordinany	ichycs		
Name GF Registrars Limited Address The Studio St Nigholas Clase, Elstree, Iters UKPostcode WDB_3EW	£1 Ordinary	£ 1 crolinary	ICHHOS		
Name Christoper Edward Metson Address Berwick Farm Cottage, Alshess Rading, Ongar, Essex UK Postcode CM5_QTS	£1 ordinary ×1	\$1 Ordinary	ICIHIOS		
Name Denald James McGowan Address Mascallsbury Farm, Char Road White Roding, Dunman Essex UK Postcode CM6_LRN,	flordinary x1	£1 ordinary ×1	rolylas		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name OA Nominees Limited Address The Studio, St Nicholay Close Elstree Herts UK Postcode W.D.6_ 3EW	£1 Ordinaryx	10/4/05
Name OA Registrars Limited Address The Studio, St Nicholas Close, Elstree Herts UK Postcode W.D.b. 3 EW	£1 ordinary x £1	1014/05
Name Address		
UK Postcode		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature (Director / S		Date 05 / 05 / 2006 This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then send the who declaration to the address shown at 4 l		ole of the Annual Return and the		
2.	Date of this return	and and the second second	and a second of the second of		
	This AR is made up to 10/4/2006	-	ou are making this return up to an earlier date, ase give the date here		
		· ·	. / /		
		Note: The fo	The form must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your next return to a date earlier than 10th April 2007 please give the new date here:				
4.	Where to send this f	orm			
	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
С	ontact Address				
Cor info Cor	mpanies House to contact you rmation that you give will be ntact Name	ou if there is visible to s	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code		
1	encer fellows of (<u></u>	C1245 266831_		
Add	dress 69 New London 1 helmoford	ead_	DX number if applicable DX exchange		

Postcode

CM2_CDE