



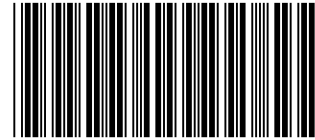
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RODING VALLEY FARMING LIMITED

Company Number: 05420451



Received for filing in Electronic Format on the: 09/05/2007

X0PJ8PEG

Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0141

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BERWICK FARM COTTAGE
ABBESS RODING
ONGAR
ESSEX
CM5 0JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOSEPHINE MARGARET METSON

Address: BERWICK FARM COTTAGE
ABBESS RODING
ONGAR
ESSEX CM5 0JS

Director 1:

Name: JAMES BRENDAN
STAPLETON GWATKIN

Date of Birth: 16/07/1961

Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Address: BRADWELL
THE STREET, BRADFELD
COMBUST
BURY ST. EDMUNDS
SUFFOLK IP30 0L

Director 2:

Name: **DONALD JAMES MCGOWAN** *Address:* **MASCALLSBURY ONGAR ROAD**
Date of Birth: **11/09/1963** **WHITE RODING**
Nationality: **BRITISH** **DUNMOW**
Occupation: **FARMER PROPERTY** **ESSEX CM6 1RN**
DEVELOPER

Director 3:

Name: **CHRISTOPHER EDWARD** *Address:* **BERWICK FARM COTTAGE**
METSON **ABBESS RODING**
Date of Birth: **28/11/1954** **ONGAR**
Nationality: **BRITISH** **ESSEX CM5 0JS**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2007

Name: **DONALD MCGOWAN**
Address: **MASCALLSBURY**
CHURCH LANE
WHITE RODING
DUNMOW
ESSEX
UNITED KINGDOM CM6 1RN

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2007

Name:

CHRISTOPHER METSON / N&P STACEY LTD

Address:

**BERWICK FARM COTTAGE
BERWICK LANE
ABBESS RODING
ONGAR
ESSEX
UNITED KINGDOM CM5 0JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**