



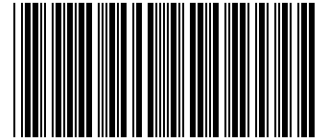
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MELANIE FARMING HOLDINGS LIMITED**

Company Number: **05521555**



XFSWLRP1

Received for filing in Electronic Format on the: **31/07/2007**

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**BASING PARK
PRIVETT
ALTON
HAMPSHIRE
GU34 3NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ROBERT FIELDER**

Address: **KENT BARN
EAST HARTING
PETERSFIELD
HAMPSHIRE GU31 5LS**

Director 1:

Name: **JOHN ROBERT FIELDER**
Date of Birth: **30/05/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **KENT BARN
EAST HARTING
PETERSFIELD
HAMPSHIRE GU31 5LS**

Director 2:

Name: **MELANIE JENKINS** *Address:* **BASING PARK
PRIVETT
ALTON
HAMPSHIRE GU34 3NS**
Date of Birth: **03/03/1976**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LESLIE JAMES LANGMEAD** *Address:* **BASING PARK
PRIVETT
ALTON
HAMPSHIRE GU34 3NS**
Date of Birth: **05/11/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	244180	GBP244180
TOTALS	244180	GBP244180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

244180 ORDINARY Shares held as at 28/07/2007

Name: **TIMOTHY THORNTON JONES**

Address: **LAWRENCE GRAHAM
4 MORE LONDON RIVERSIDE
LONDON SE1 2AU**

Name: **LESLIE JAMES LANGMEAD**

Address: **BASING PARK
PRIVETT
ALTON
HAMPSHIRE GU34 3NS**

Name: **PATRICIA LANGMEAD**

Address: **BASING PARK
PRIVETT
ALTON
HAMPSHIRE GU34 3NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**