



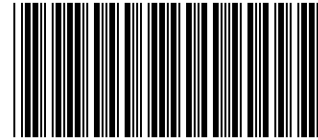
Companies House
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Annual Return

Company Name: **NEW-TECH FARM DEVELOPMENTS LIMITED**

Company Number: **02079980**



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Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**HEATH ROAD WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9RN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GLYN EDWIN BAKER**

Address: **BROADACRES HEATH ROAD
WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 9RN**

Director 1:

Name: **MR GLYN EDWIN BAKER**
Date of Birth: **17/05/1944**
Nationality: **BRITISH**
Occupation: **MANUFACTURER**

Address: **BROADACRES HEATH ROAD
WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 9RN**

Director 2:

Name: **MRS JENNIFER ROSEMARY BAKER** *Address:* **BROADACRES HEATH ROAD
WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 9RN**
Date of Birth: **21/08/1944**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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 09/05/2005, 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 09/05/2005

Name: **GLYN EDWIN BAKER**
Address: **BROADACRES HEATH ROAD
WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 9RN**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2005

Name: **JENNIFER ROSEMARY BAKER**
Address: **BROADACRES HEATH ROAD
WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 9RN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**