

363a(ef)

Annual Return

Company Name:

TAYBURN FARM LIMITED

Company Number:

05633769

Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 23/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6522

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

9 HOLLOWS FARM AVENUE, At Registered Office

HEALEY ROCHDALE LANCASHIRE OL12 6LY Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOVILA GALVEZ Address: 9 HOLLOWSFARM AVENUE

HEALEY

LANCASHIRE OL12 6LY

Director 1:

Name: LEONILA GALVEZ Address: 9 HOLLOWS FARM AVENUE

Date of Birth:15/06/1949HEALEYNationality:PHILIPINOROCHDALE

Occupation: BUSINESSWOMAN LANCASHIRE OL12 6LY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

PREFERENCE 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 PREFERENCE Shares held as at 23/11/2007

Name: LEONILA GALVEZ

Address: 9 HOLLOWSFARM AVENUE

HEALEY ROCHDALE

LANCASHIRE OL12 6LY

Authoris ation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (E/W)