



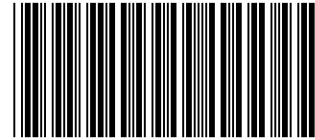
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WEST MIDLAND FARMERS LIMITED

Company Number: 00431787



Received for filing in Electronic Format on the: 13/06/2007

X7689QDU

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DEFFORD
EARLS CROOME
WORCESTER
WORCESTERSHIRE
WR8 9DF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLIE JOHN COLLINS

Address: WINDOVER
MANOR HOUSE LANE
LITTLE BOOKHAM
SURREY KT23 4EL

Director 1:

Name: LESLIE JOHN COLLINS
Date of Birth: 26/05/1961
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: WINDOVER
MANOR HOUSE LANE
LITTLE BOOKHAM
SURREY KT23 4EL

Director 2:

Name: **JOHN HARRY HARDMAN** *Address:* **39 WESTBURY ROAD**
Date of Birth: **05/02/1962** **MERRILEA**
Nationality: **BRITISH** **EDINGTON WESTBURY**
Occupation: **MANAGING DIRECTOR** **WILTSHIRE BA13 4QF**

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	7100	GBP7100
TOTALS	7100	GBP7100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7099 ORDINARY Shares held as at 31/05/2007

Name: **COUNTRYWIDE FARMERS PLC**

Address: **DEFFORD**
EARLS CROOME
WORCESTER
WORCESTERSHIRE WR8 9DF

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2007

Name: **JOHN HARRY HARDMAN**

Address: **39 WESTBURY ROAD**
MERRILEA EDINGTON
WESTBURY
WILTSHIRE BA13 4QF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**