



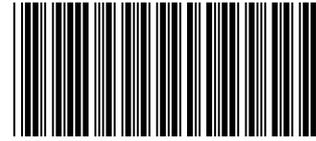
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Companies House
— for the record —

Annual Return

Company Name: W.& H.JACKSON LIMITED

Company Number: 00557932



X38BIV84

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 19/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0111

Registered Office:
Address:

17 SCOTTER ROAD
LAUGHTON
GAINSBOROUGH
DN21 3PT

Register of
Members Address:

7 SPRING GARDENS
GAINSBOROUGH
LINCS
DN21 2AZ

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BARBARA MARGARET
JACKSON

Address: 17 SCOTTER ROAD
LAUGHTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3PT

Director 1:

Name: MR JOHN STUART
JACKSON

Address: 17 SCOTTER ROAD
LAUGHTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3PT

Date of Birth: 10/09/1936

Nationality: BRITISH

Occupation: FARMER

Director 2:

Name: **MR MICHAEL JOHN JACKSON** Address: **FARM LODGE
3 SCOTTER ROAD
LAUGHTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3PT**

Date of Birth: **12/11/1963**

Nationality: **BRITISH**

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	19200	GBP19200
PREFERENCE	1612	GBP1612
TOTALS	20812	GBP20812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2100 ORDINARY Shares held as at 19/11/2007

Name: **BARBARA MARGARET JACKSON**

Address: **17 SCOTTER ROAD
LAUGHTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3PT**

Shareholding 2:

1209 PREFERENCE Shares held as at 19/11/2007

Name: **JOHN STUART JACKSON**

Address: **17 SCOTTER ROAD
LAUGHTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3PT**

Shareholding 3:

5851 ORDINARY Shares held as at 19/11/2007

Name: **JOHN STUART JACKSON**

Address: **17 SCOTTER ROAD
LAUGHTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3PT**

Shareholding 4:

1400 ORDINARY Shares held as at 19/11/2007

Name: **JUDITH JACKSON**

Address: **3 SCOTTER ROAD
LAUGHTON GAINSBOROUGH
LINCS DN21 3PT**

Shareholding 5:

403 PREFERENCE Shares held as at 19/11/2007

Name: **MICHAEL JOHN JACKSON**

Address: **FARM LODGE
3 SCOTTER ROAD LAUGHTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3PT**

Shareholding 6:

9849 ORDINARY Shares held as at 19/11/2007

Name: **MICHAEL JOHN JACKSON**

Address: **FARM LODGE
3 SCOTTER ROAD LAUGHTON
GAINSBOROUGH
LINCOLNSHIRE DN21 3QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**