



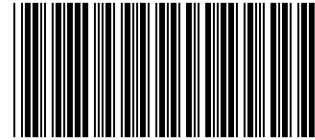
Companies House
— for the record —

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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
Holders 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:

<i>Name:</i>	MR MICHAEL JOHN JACKSON	<i>Address:</i>	FARM LODGE 3 SCOTTER ROAD LAUGHTON GAINSBOROUGH LINCOLNSHIRE DN21 3PT
<i>Date of Birth:</i>	12/11/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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)**