



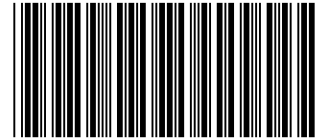
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Companies House
— for the record —

Annual Return

Company Name: WALL END FARMS LIMITED

Company Number: 02141973



XY42EIYV

Received for filing in Electronic Format on the: 19/09/2006

Company Details

Period Ending: 25/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WALL END FARM
CHISLET
CANTERBURY
KENT
CT3 4DF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PEGGY GORWYN SIGGS

Address: THE MARTINS
NEW ROAD
ROTHERFIELD
EAST SUSSEX TN6 3JR

Director 1:

Name: DAVID MIGHELL BOTTING
Date of Birth: 07/06/1940
Nationality: BRITISH
Occupation: FARMER

Address: WALL END FARM
UPSTREET
CANTERBURY
KENT CT3 4DF

Director 2:

Name: **HENRY GUY MIGHELL** Address: **WALL END FARM**
BOTTING **UPSTREET**
Date of Birth: **02/02/1972** **CANTERBURY**
Nationality: **BRITISH** **KENT CT3 4DF**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48 ORDINARY Shares held as at 25/07/2006

Name: **D M B BOTTING**

Address: **C/O WALL END FARM**
UPSTREET
CANTERBURY
KENT CT3 4DF

Name: **JANE GORWYN-LOM**

Address: **C/O WALL END FARM**
UPSTREET
CANTERBURY
KENT CT3 4DF

Shareholding 2:

49 ORDINARY Shares held as at 25/07/2006

Name: **D M BOTTING**

Address: **WALL END FARM
UPSTREET
CANTERBURY
KENT CT3 4DF**

Shareholding 3:

1 ORDINARY Shares held as at 25/07/2006

Name: **H G M BOTTING**

Address: **WALL END FARM
UPSTREET
CANTERBURY
KENT CT3 4DF**

Shareholding 4:

1 ORDINARY Shares held as at 25/07/2006

Name: **M J BOTTING**

Address: **WALL END FARM
UPSTREET
CANTERBURY
KENT CT3 4DF**

Shareholding 5:

1 ORDINARY Shares held as at 25/07/2006

Name: **S D M BOTTING**

Address: **EACHEN HILL
ETCHING WOOD
BUXTED
EAST SUSSEX TN22 4PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**