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Annual Return



Received for filing in Electronic Format on the: 26/03/2008

Company Name: WYCHELM FARM LIMITED

Company Number: 04179089

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

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

2 WYCHEL FARM ROAD MAYPOLE BIRMINGHAM WEST MIDLANDS

B14 4PG

Details of Officers of the Company

Company Secretary 1:

Name: JACQUELINE ANN SKILLETT Address: 2 WYCHELM FARM ROAD

BIRMINGHAM WEST MIDLANDS

B14 4PG

Director 1:

Name: JACQUELINE ANN Address: 2 WYCHELM FARM ROAD

SKILLETT BIRMINGHAM

WEST MIDLANDS

B14 4PG

Date of Birth: Nationality: Occupation:

21/08/1962 BRITISH ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name: ROGER GLEW

Address: 3 WYCHELM FARM RD

BIRMINGHAM

B14 4PG

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2008

Name: MARILYN TURRELL

Address: 1 WYCHELM FARM ROAD

BIRMINGHAM

B14 4PG

Shareholding 3:

2 ORDINARY Shares held as at 14/03/2008

Name: JACQUELINE ANN SKILLETT

Address: 2 WYCHELM FARM RD

BIRMINGHAM

B14 4PG

Authorisation

Authoriser Designation: director Date Authorised: 26/03/2008 Authenticated: Yes (E/W)