

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/05/2008

Company Name: HORN CRAG FARM LIMITED

Company Number: 01753194

Company Details

Period Ending: 20/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1411

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

28 KIRKGATE SILSDEN KEIGHLEY WEST YORKSHIRE BD20 0AL

Details of Officers of the Company

Company Secretary 1: Address: 34 BREAKMOOR AVENUE Name: MRS EILEEN HARRISON **SILSDEN KEIGHLEY** WEST YORKSHIRE **BD20 9PW** Company Secretary 2: Name: MR DAVID NORMAN WILKINSONAddress: 28 KIRKGATE **SILSDEN KEIGHLEY** WEST YORKSHIRE BD20 0AL Director 1: Name: MR DAVID NORMAN Address: 28 KIRKGATE WILKINSON **SILSDEN KEIGHLEY** WEST YORKSHIRE BD20 0AL Nationality: Occupation: Date of Birth: **CHARTERED SURVEYOR** 22/10/1944 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued GBP2 **ORDINARY** 2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/02/2008

Name: D.N. WILKINSON

28 KIRKGATE

Address: SILSDEN KEIGHLEY

WEST YORKSHIRE

BD20 0AL

Authorisation

Authoriser Designation: director Date Authorised: 12/05/2008 Authenticated: Yes (E/W)