



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXSJV83B**

*Received for filing in Electronic Format on the:* **12/03/2009**

*Company Name:* **FARMING AND AGRICULTURAL FINANCE LIMITED**

*Company Number:* **00436088**

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### *Company Details*

*Period Ending:* **20/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDSEY HELEN CAMERON**      *Address:* **SUITE GLEANN COTTAGE, 1 THE  
TERRACE  
GLENLOMOND  
KINROSS  
KY13 9HF**

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### *Director 1 :*

*Name:* **MR ALEXANDER DAVID  
BALDOCK**      *Address:* **218 WESTBOURNE PARK ROAD  
LONDON  
ENGLAND  
W11 1EP**

*Date of Birth:* **21/11/1970**      *Nationality:* **British**      *Occupation:* **BANK OFFICIAL**

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### *Director 2 :*

*Name:* **MR NIGEL TIMOTHY JOHN  
CLIBBENS**      *Address:* **40A PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0SL**

*Date of Birth:* **16/12/1959**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: MR NEERAJ KAPUR

Address: THE OLD GRANARY HILLSIDE ROAD  
FRENTHAM  
SURREY  
GU10 3AJ

Date of Birth: 21/12/1965 Nationality: British

Occupation: BANK OFFICIAL

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Director 4 :

Name: MR JAMES MCLEAN

Address: WHITLAW COTTAGE  
LAUDER  
BERWICKSHIRE  
TD2 6QA

Date of Birth: 18/03/1958 Nationality: British

Occupation: AGRICULTURAL BANKER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	455800	GBP455800

TOTALS

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455800

GBP455800

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**455800 ORDINARY Shares held as at 20/02/2009**

*Name:*

**LOMBARD NORTH CENTRAL PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

*Authenticated:* **Yes (E/W)**