



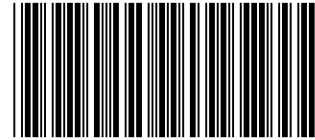
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Companies House
— for the record —

Annual Return

Company Name: LAND MACHINERY LTD

Company Number: 00447678



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Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5188

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

REDLAKE TRADING ESTATE At Registered Office
IVYBRIDGE
DEVON
PL21 0EZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN MOODY METCALFE **Address:** 5 MARLDON ROAD
TORQUAY TQ2 7EE

Director 1:

Name:	MR DAVID EDWARD JONES	Address:	TUCKMILLTOWN
Date of Birth:	25/08/1952		STRAFFAN
Nationality:	BRITISH		COUNTY KILDARE
Occupation:	COMPANY DIRECTOR		IRELAND

Director 2:

Name: **MR STEPHEN MOODY
METCALFE** *Address:* **5 MARLDON ROAD
TORQUAY TQ2 7EE**
Date of Birth: **20/10/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR ROBERT JOHN
PHILLIMORE** *Address:* **14 PRIMROSE MEADOW
IVYBRIDGE
DEVON PL21 9UX**
Date of Birth: **23/12/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	150000	GBP30000
TOTALS	150000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

108750 ORDINARY Shares held as at 23/01/2008

Name: **DAVID EDWARD JONES**

Address: **TUCKMILLTOWN
STRAFFAN
COUNTY KILDARE
IRELAND**

Shareholding 2:

33750 ORDINARY Shares held as at 23/01/2008

Name: **STEPHEN MOODY METCALFE**

Address: **5 MARLDON ROAD
TORQUAY
DEVON TQ2 7EE**

Shareholding 3:

7500 ORDINARY Shares held as at 23/01/2008

Name: **ROBERT JOHN PHILLIMORE**

Address: **14 PRIMROSE MEADOW
IVYBRIDGE
DEVON PL21 9UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**