



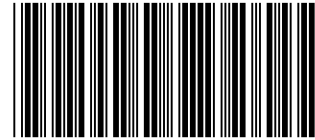
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A.& A.FARMERS LIMITED**

*Company Number:* **00735283**



X2ZZ7CFV

*Received for filing in Electronic Format on the:* **27/01/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

*Registered Office:  
Address:*

**STAR HOUSE  
PUDDING LANE  
MAIDSTONE  
KENT  
ME14 1LT**

*Register of  
Members Address:*

**29 BYBROOK FIELD  
SANDGATE  
FOLKESTONE  
KENT  
CT20 3BQ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PATRICIA JANE ABBOTT**

*Address:* **29 BYBROOK FIELD  
SANDGATE  
FOLKESTONE  
KENT CT20 3BQ**

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*Director 1:*

*Name:* **DAVID MICHAEL ABBOTT**      *Address:* **TAN YR EGLWYS  
CILIAU AERON  
LAMPETER  
CEREDIGION SA48 7SG**  
*Date of Birth:* **27/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **NURSERYMAN**

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*Director 2:*

*Name:* **MR DENIS EDWARD  
ABBOTT**      *Address:* **29 BYBROOK FIELD  
SANDGATE  
FOLKESTONE  
KENT CT20 3BQ**  
*Date of Birth:* **28/01/1923**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005**

*Name:* **DAVID MICHAEL ABBOTT**  
*Address:* **TAN Y EGLWYS  
CILIAU AERON LAMPETER  
CEREDIGION SA48 7SG**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 31/12/2005**

*Name:* **DAVID MICHAEL ABBOTT**

*Address:* **TAN Y EGLWYS  
CILIAU AERON LAMPETER  
CEREDIGION SA48 7SG**

*Name:* **DENIS EDWARD ABBOTT**

*Address:* **29 BYBROOK FIELD  
SANDGATE FOLKESTONE  
KENT CT20 3BQ**

*Name:* **PATRICIA JANE ABBOTT**

*Address:* **29 BYBROOK FIELD  
SANDGATE FOLKESTONE  
KENT CT20 3BQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**