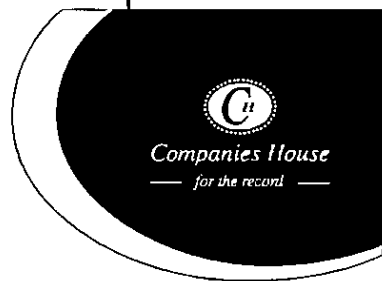


700158130



Company Name
STONEGATE FARMERS LIMITED **363s Annual Return**

Company Type
Private Company Limited By Shares
Company Number
740635

Information extracted from
Companies House records on
1st March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write in the "Amended details" column
- > Please complete in black ink and use



Section 1: Company details

Ref 740635/09/28	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Whiteoaks Farm The Old Sidings Corsham Road Lacock Wiltshire SN15 2LZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5139</td> <td>Non-specialised wholesale food,etc</td> </tr> <tr> <td>0124</td> <td>Farming of poultry</td> </tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food,etc	0124	Farming of poultry	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Roger Leslie SWAFFIELD Address Island Cottage West Mills Berkshire RG14 5HT	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Leslie SWAFFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Nicholas Ian ROGERS FCCA Address Tremerryn Lake Lane Liskeard Cornwall PL14 3DE Date of birth 27/09/1965 Nationality British Occupation Director	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Ian ROGERS FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Roger Leslie SWAFFIELD Address Island Cottage West Mills Berkshire RG14 5HT Date of birth 25/04/1946 Nationality British Occupation Accountant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Leslie SWAFFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2 681 527

Aggregate Nominal Value of issued shares

£ 2 681. 527

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2 681 527

Aggregate Nominal Value of issued shares

£ 2 681 527**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 07/03/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

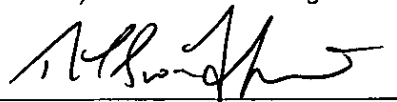
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

27, 03, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 7/3/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th March 2008 please give the new date here

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

R L SWAFFIELD

Telephone number inc code

01249 730700

Address

THE OLDSIDINGS

DX number if applicable

CORSHAM ROAD

LACOCK, WILTS

DX exchange

Postcode

SN15 2LZ

STONEGATE FARMERS LIMITED
SHAREHOLDERS AT 7TH MARCH 2007

Sort Name	No of Shares	Post Name	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5
ANDREWS CW	5	C V ANDREWS	FARMEAD	148 CODDEN SEA ROAD	COODEN	SUSSEX	TN39 4TE
ANTELL BROS	68	ANTELL BROTHERS LIMITED	KNOWLE HILL FARM	BOVINE ROAD	WIMBORNE	DORSET	BH21 7HL
ASHBY MRS E G	72	MRS E G ASHBY	BOVINE FARM	BUXLEY LANE BECKLEY	ALDINGTON	KENT	TN25 7AR
BAVERSTOCK E B	150	B B AVERSTOCK	2 HOVENAS FARM BUNGALOW	CODFELLOWS ROAD	RYE	EAST SUSSEX	TN31 8TU
BREARLEY	6	MR J AND MRS J BREARLEY	20 MILLBERRY COURT	SOHAM	NEWBURY	BERKSHIRE	RG14 5PG
BURGESS C	6	MR C BURGESS	68 BUSHLEY LANE	ELLY	ELY	CAMBS	CB7 5BY
BURROUGHS R M	2	MR R M BURROUGHS	MAJOR FARM	FUNDENHALL	NORWICH	WORCESTERSHIRE	NR16 1DS
BURT EG	24	E G BURT	ROTHERDALE FARM	THROCKMORTON	PERSHORE	KENT	WN10 2HJ
CARR DECEAS DG	24	CO MRS H CARR	SANDFIELDS FARM	COWDEN	EDENBRIDGE	KENT	TN8 7DW
CARR DECEAS EA	24	CO MRS H CARR	SANDFIELDS FARM	COWDEN	EDENBRIDGE	KENT	HQ5 6QW
CHIGNELL P	6	MR P CHIGNELL	HIGH MOOR FARM	SPELLOW HILL	KNARESBOROUGH	NORTH YORKSHIRE	PL14 6EA
CHENT HOLDINGS	258	CLIFFORD KENT (HOLDINGS) LIMITED	HORIZON FARM	TREMAR	LUISKARD	CORNWALL	DT10 1PZ
CROCKER P D	76	MR P D CROCKER	SENIORS FARM	MARNHULL	STURMINSTER NEWTON	DORSET	RG9 1BE
CURWIN J	6	MR J CURWIN	THE MEWS	MEADOW ROAD	HENLEY ON THAMES	BERKSHIRE	RG14 7TY
CUSACK M P	485	MRS M P CUSACK	2 WINDSOR RISE	GREENHAM	NEWBURY	BERKSHIRE	RG14 7TY
CUSACK R A	277	MR R A CUSACK	2 WINDSOR RISE	GREENHAM	NEWBURY	BERKSHIRE	RG14 7TY
DAY JR	6400	J R DAY	MOORHEN FARM	PEKSHURST	NEWARK	NOTTINGHAMSHIRE	NG22 8TS
DEANS FOODS	134	DEANS FOODS LIMITED	THE MOOR	BILSTHORPE	NEWARK	NOTTINGHAMSHIRE	NG22 8TS
EADE S	8	S EADE	TRUCKSHALL	9 HIGH STREET	NEAR FOLKESTONE	KENT	TN33 0AE
ELSE EA	766	MR E A ELSE	HILLSIDE	NEITHERLANE DOWN STREET	BATTLE	EAST SUSSEX	TN22 3LG
EVERDELL MF	16	M F EVERDELL	18 NURSERY CLOSE	TONBRIDGE	NUTLEY	SUSSEX	TN10 4JJ
EVINS JM	1000	J M EVINS	18 NURSERY CLOSE	TONBRIDGE	KENT	KENT	TN10 4JJ
EVINS MR	1000	M R EVINS	18 NURSERY CLOSE	TONBRIDGE	KENT	KENT	TN10 4JJ
EVINS PR	1000	P R EVINS	18 NURSERY CLOSE	TONBRIDGE	KENT	KENT	TN10 4JJ
FAULKNER H J	6	MRS H J FAULKNER	TOWER HOUSE	OLD MANOR COURT	STEWKLEY	LEIGHTON BUZZARD	LUT 9UT
FAULKNER S	36	MRS S T FAULKNER	13 WHITTINGTON TERRACE	OLD MANOR COURT	DOVER	KENT	LUT 9UT
FLETCHER H E	8	MRS H E FLETCHER	CRAYFORD VILLAS	SHEPHERDSWELL	DOVER	KENT	CT15 7NH
FORWARD CA	200	C A FORWARD & SONS	COLLITON BARTON	MATFIELD	TONBRIDGE	KENT	CT15 7NH
FRIEND ES	33628	MRS E S FRIEND	27 BLENNY ROAD	BROADENBURY	DOVER	DEVON	EX14 0LJ
GARLUCK J	16	MRS J GARLUCK	GRANDACRE FARM	EAST HAGBOURNE	DICOT	OXON	OX11 8LE
GORDON DD	50	MRS D D GORDON	WALTHAM	WALTHAM	CANTERBURY	KENT	LO7 1NA
GOURLAY S	12	SIR S GOURLAY	HILL HOUSE FARM	GLASGOW	KNIGHTON	POWYS	Q2 3NN
GREIG RC	800	R C GREIG NOMINEES LIMITED	155 ST VINCENT STREET	HAWKINGE	FOLKESTONE	KENT	PL17 8ER
HAGGER G	8	MR G HAGGER	LITTLE DANIE FARM	STATION ROAD	KELLY BRAY CALLINGTON	CORNWALL	PL17 8ER
HATCH J	8	MR J HATCH	RAYOLYN LODGE	STATION ROAD	BURY ST EDMUNDS	SUFFOLK	PE32 2BA
HATCH R	20	D HEATON	THE BUNGALOW	HIGH GREEN NOWTON	KING S LYNN	NORFOLK	SN4 0AE
HEATON D	8	F HEATON	OLD HALL FARM	MILERHAM	WANBOROUGH	WILTSHIRE	BN6 8XL
HEYWOOD R G	78	MR R G HEYWOOD	NEWHAVEN	DITCHLING	HASSOCKS	SUSSEX	WV5 0DQ
HOLMAN SG	56	S G HOLMAN	SWANSYARD SPATHAM LANE	DITCHLING	WOLVERHAMPTON	STAFFS	RG18 4QN
HOSMER G	56	G HOSMER	HEADCORN PLACE	WOMBORNE	ASHFORD	NORFOLK	BA12 8ES
JAMES S	2	JOHNSTONE & SHONE	12 THE WARINGS	WOMBORNE	DISS	BERKSHIRE	RG18 4QN
JOHNSTONE & SH	2	JOHNSTONE & SHONE	12 THE WARINGS	WOMBORNE	DISS	BERKSHIRE	RG18 4QN
LANE P	6	MR P LANE	104 CHAPEL STREET	THEINETHAM	THATCHAM	WILTSHIRE	BA12 8ES
LUCAS CF	200	MRS C F LUCAS	55 ST ANDREWS ROAD	WARMINSTER	TOWCESTER	NORTHANTS	NN12 8RX
LUCAS HR	200	MRS H R LUCAS	55 ST ANDREWS ROAD	WOODEND	PERRY HILL WORPLESDON	OXON	OX9 2DP
LUCAS SC	200	MR S C LUCAS	BROADWORTHY	THAME	SCHOOL LANE	GULDFORD SURREY	GU3 3RB
LUCAS SR	200	MRS S R LUCAS	5 NELSON STREET	THE ELMS	BILTING	ASHFORD	TN25 4HB
LUXTON C J	8	MR C J LUXTON	THE ELMS	WHITEHILL	LEWES	KENT	CN20 2B8
M HANCOCK & S	56	M HANCOCK & SON LTD	THE MOORE	SOUTH CHALEY	LEWES	SUSSEX	TN25 4HB
MACKENZIE A	8	A MACKENZIE	37 PYE CORNER	GILSTON	NEWBURY	ESSEX	CM20 2B8
MACKENZIE M	120	M MACKENZIE	ASTERS	SAINT MICHAELS	NEWBURY	BERKSHIRE	RG14 6PG
NEWPORT J H	178	MRS J H NEWPORT	PEN HILL FARM	MAJOR ROAD OAKLEY	TEYTERDEN	KENT	HP18 8DD
NICKELS J H	120	MRS J H NICKELS	MAJOR FARM	BROADENBURY	AXLESBURY	BUCKS	EX14 0LJ
PEACOCK MRS H E	330	MRS H E PEACOCK	COLLINGTON BARTON	ATLESHAM	HORTON	DEVON	CT3 3HL
PERSEY C M	33644	MRS C M PERSEY	MAJOR HOUSE	GREENWAYS MANOR ESTATE	CANTERBURY	KENT	LN10 8PY
PORTER B	2	MRS B PORTER	THE HOMESTEAD	APPLEDORE	WOODHALL SPA	LINGS	RG17 8PD
POULTRY FIRST	2	POULTRY FIRST LIMITED	5 ROWLAND COTTAGES HARMAN AVENUE	LYMPHE	NEAR ASHFORD	HUNGERFORD BERKSHIRE	RG17 8PD
SHAW MC	8	MRS M C SHAW	ERESSA	BLITHING	ASHFORD	KENT	TN25 2AJ
SMILES R	6	MR R SMILES	5 ROWLAND COTTAGES HARMAN AVENUE	LYMPHE	NEAR ASHFORD	KENT	CT21 4LY
STANLEY AAC	56	A A C STANLEY	5 ROWLAND COTTAGES HARMAN AVENUE	LYMPHE	NEAR ASHFORD	KENT	TN25 7LD
STICKELS GR	8	G R STICKELS	5 ROWLAND COTTAGES HARMAN AVENUE	BLITHING	NEAR ASHFORD	KENT	TN25 4HB
STICKELS SE	8	S E STICKELS	5 ROWLAND COTTAGES HARMAN AVENUE	BLITHING	NEAR ASHFORD	KENT	TN25 4HB
T DENNE & SON	296	T DENNE & SONS	5 ROWLAND COTTAGES HARMAN AVENUE	BLITHING	NEAR ASHFORD	KENT	OX11 7SD
THOMAS A M	100	MRS A M THOMAS	5 ROWLAND COTTAGES HARMAN AVENUE	BLITHING	NEAR ASHFORD	KENT	OX11 7SD
THOMAS B	40	MRS B THOMAS	5 ROWLAND COTTAGES HARMAN AVENUE	BLITHING	NEAR ASHFORD	KENT	OX11 7SD
THOMAS GR	12	G R THOMAS	5 ROWLAND COTTAGES HARMAN AVENUE	BLITHING	NEAR ASHFORD	KENT	OX11 7SD

THOMPSON CHAR	16 MR J THOMPSON-CHARMAN	4 CHRISTIE CLOSE	LIDEN	SWINDON	WILTSHIRE	SN8 5LJ
THOMPSON A C	6 MR A C THOMPSON	16 NORMANDIE WAY	BURES HAMLET	LISKEARD	SUFFOLK	CO8 5BE
VIGUS BJ	36 MR B J VIGUS	COPPERWOOD	1 WOODGATE ROAD	WINCHESTER	CORNWALL	PL14 6DY
VINCENT P	873 MISS P VINCENT	3 MELROSE COURT	CHRISTCHURCH ROAD	NR CHIPPENHAM	HAMPSHIRE	SO23 8TE
VOELCKER C R	40 MRS C R VOELCKER	AVILS FARM	LOWER STANTON ST QUINTIN	HOLSWORTHY	WILTSHIRE	SN14 6DA
W J WATKINS	2 W J WATKINS & SON LIMITED	HIGHFIELD	HOLSWORTHY BEACON	DEVON	DEVON	EX22 7NF
WATTS R D	6 MR R D WATTS	LONG ACRE	BARTON ROAD	KEINTON MANDERVILLE	SOMERSET	TA11 8EA
SMART T	6 MRS T SMART	SPARROW HOUSE	RANSBURY	WILTSHIRE	WILTSHIRE	SN8 2RT
YARROW A W	14 MR A W YARROW	103 FYNDMORE GARDENS	CALNE	MARLBOROUGH	WILTSHIRE	SN11 0QB