



*Companies House*  
— for the record —

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

**Annual Return**



**X5GU44TD**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **PRESTON FARMERS (EAST MIDLANDS) LIMITED**

*Company Number:* **00956020**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**OLD CROFT STANWIX  
CARLISLE  
CUMBRIA  
CA3 9BA**

*Register of  
Members Address:*

**OLD CROFT STANWIX  
CARLISLE  
CA3 9BA**

*Register of Debenture  
Holders Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RONALD CHALMERS WOOD**      *Address:* **SPRUCE HOUSE 17 BROUGHAM HALL  
GARDENS  
PENRITH  
CUMBRIA  
CA10 2DB**

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### *Director 1 :*

*Name:* **CHRISTOPHER NIGEL  
COUPER HOLMES**      *Address:* **ST BRELADES LAMBLEY BANK  
SCOTBY  
CARLISLE  
CUMBRIA  
CA4 8BX**

*Date of Birth:* **05/09/1951**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **RONALD CHALMERS WOOD**      *Address:* **SPRUCE HOUSE 17 BROUGHAM HALL  
GARDENS  
PENRITH  
CUMBRIA  
CA10 2DB**

*Date of Birth:* **17/11/1947**      *Nationality:* **BRITISH**      *Occupation:* **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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100000 ORDINARY Shares held as at 27/10/2008**

*Name:* **CARRS BILLINGTON AGRICULTURE OPERATIONS LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

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