



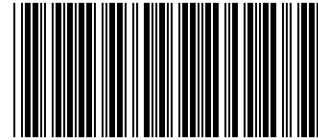
Companies House
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Annual Return

Company Name: **GOODWOOD FARMS LIMITED**

Company Number: **01190188**



XPPV7T9F

Received for filing in Electronic Format on the: **25/09/2007**

Company Details

Period Ending: **06/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GOODWOOD
CHICHESTER
WEST SUSSEX
PO18 0PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNN CHEESMUR**

Address: **29 HAMILTON ROAD
LANCING
WEST SUSSEX BN15 9NR**

Director 1:

Name: **MR NIGEL GORDON HELM
DRAFFAN**
Date of Birth: **01/09/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **THE OLD RECTORY
RACKHAM
PULBOROUGH
WEST SUSSEX RH20 2EU**

Director 2:

<i>Name:</i>	LYNNE FENNAH	<i>Address:</i>	WINNOW COTTAGE
<i>Date of Birth:</i>	12/07/1963		ALDINGBOURNE DRIVE
<i>Nationality:</i>	BRITISH		CROCKERHILL
<i>Occupation:</i>	CHARTERED ACCOUNTANT		CHICHESTER
			WEST SUSSEX PO18 0LQ

Director 3:

<i>Name:</i>	HIS GRACE THE DUKE OF RICHMOND AND GORDON CHARLES HENRY GORDON LENNOX	<i>Address:</i>	MOLECOMB GOODWOOD CHICHESTER WEST SUSSEX PO18 0PZ
<i>Date of Birth:</i>	19/09/1929		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	EARL OF MARCH & KINRARA CHARLES HENRY GORDON LENNOX	<i>Address:</i>	GOODWOOD HOUSE GOODWOOD CHICHESTER WEST SUSSEX PO18 0PY
<i>Date of Birth:</i>	08/01/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, 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 06/09/2007

Name: **DUKE OF RICHMOND & GORDON CHARLES HENRY GORDON
LENNOX**

Address: **MOLECOMB
CHICHESTER
WEST SUSSEX PO18 0PZ**

Shareholding 2:

99 ORDINARY Shares held as at 06/09/2007

Name: **THE GOODWOOD ESTATE CO LTD**

Address: **GOODWOOD
CHICHESTER
WEST SUSSEX PO18 0PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**