



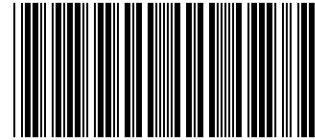
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WINTON FARMS LIMITED

**Company Number:** 01876391



XAHWJWDC

Received for filing in Electronic Format on the: 15/01/2008

### Company Details

**Period Ending:** 31/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WOODLANDS**  
**560 WOODHAM LANE**  
**WOKING**  
**SURREY**  
**GU21 5SH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RUSSELL CHARLES COLLYER **Address:** 17A FAIRACRES  
RUISLIP  
MIDDLESEX HA4 8AN

**Director 1:**

**Name:** MR WILLIAM ROBERT **Address:** WOODLANDS WOODHAM LANE  
WINTON  
WOKING  
**Date of Birth:** 12/02/1926 **SURREY GU21 5SH**  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007**

*Name:* **M.A. ASHMAN**

*Address:* **THELE KNAPP COTTAGE  
FARNHAM ROAD GREATHAM  
HAMPS**

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### Shareholding 2:

**99 ORDINARY Shares held as at 31/12/2007**

*Name:* **W.R. WINTON**

*Address:* **WOODLANDS  
560 WOODHAM LANE  
WOKING  
SURREY GU21 5SH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**