



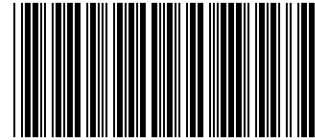
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Companies House
— for the record —

Annual Return

Company Name: A.F. CUMBRIA LIMITED

Company Number: 02274174



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Received for filing in Electronic Format on the: 13/11/2007

Company Details

Period Ending: 27/10/2007

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:

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

Details of Officers of the Company

Company Secretary:

Name: RONALD CHALMERS WOOD

Address: SPRUCE HOUSE
17 BROUGHAM HALL GARDENS
PENRITH
CUMBRIA CA10 2DB

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

Director 2:

Name: **RONALD CHALMERS WOOD** *Address:* **SPRUCE HOUSE**
Date of Birth: **17/11/1947** **17 BROUGHAM HALL GARDENS**
Nationality: **BRITISH** **PENRITH**
Occupation: **DIRECTOR** **CUMBRIA CA10 2DB**

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	50001	GBP50001
TOTALS	50001	GBP50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50001 ORDINARY Shares held as at 27/10/2007

Name: **CARRS BILLINGTON AGRICULTURE OPERATIONS LTD**
Address: **OLD CROFT**
STANWIX
CARLISLE
CUMBRIA CA3 9BA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**