363a(ef)
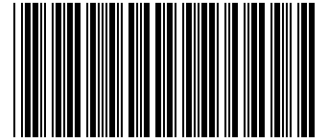
Companies House
— *for the record* —

Annual Return

Company Name: **NEW FARM EGGS LIMITED**

Company Number: **02598384**

Received for filing in Electronic Format on the: **27/04/2007**

XYLJ8P2Y

Company Details

Period Ending: **05/04/2007**

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:*
BRIDGEWAY HOUSE **ICKNIELD WAY** **TRING** **HERTFORDSHIRE** **ENGLAND** **HP23 4JX**	**SECKLOE HOUSE** **101 NORTH 13TH STREET** **MILTON KEYNES** **BUCKINGHAMSHIRE** **ENGLAND** **MK9 3NX**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **EMW SECRETARIES LIMITED**   *Address:*   **SECKLOE HOUSE**
101 NORTH 13TH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND   MK9 3NX

Director 1:

Name:	**MR PETER DONALD DEAN**	*Address:*	**ASPENS FARM**
Date of Birth:	**28/09/1944**		**MARSWORTH**
Nationality:	**BRITISH**		**TRING**
Occupation:	**COMPANY DIRECTOR**		**HERTFORDSHIRE**
			ENGLAND HP23 4NE

Director 2:

Name:	**MRS SARAH LOIS DEAN**	*Address:*	**26 MILL ROAD**
Date of Birth:	**06/03/1971**		**SLAPTON**
Nationality:	**BRITISH**		**LEIGHTON BUZZARD**
Occupation:	**COMPANY DIRECTOR**		**BEDFORDSHIRE**
			UNITED KINGDOM LU7 9BT

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/04/2007

1 Disposed of in period on 23/06/2006

Name: **PETER DONALD DEAN**

Address: **ASPENS FARM**
MARSWORTH
TRING
HERTFORDSHIRE
ENGLAND   HP23 4NE

Shareholding 2:

2 ORDINARY Shares held as at 05/04/2007

Name: **DEANS FARM LTD**

Address: **BRIDGEWAY HOUSE**
ICKNIELD WAY
TRING
HERTFORDSHIRE
ENGLAND   HP23 4JX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**