



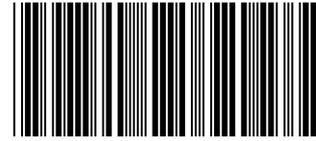
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANDERDONS FARM MANAGEMENT COMPANY LIMITED

**Company Number:** 02631695



XMWGE7WC

Received for filing in Electronic Format on the: 17/08/2005

### Company Details

**Period Ending:** 23/07/2005

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

**Principle Business Activities:**

*SIC Codes*

**9800**

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

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

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

**WEST BARN,  
ANDERDONS FARM  
THAME ROAD,  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9TA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VICTOR GORDON SOLE

**Address:** WEST BARN, ANDERDONS FARM  
THAME ROAD  
LONGWICK  
BUCKINGHAMSHIRE HP27 9TA

---

*Director 1:*

*Name:* **GRAHAM DOUGLAS GATE**      *Address:* **HIGH WINDOWS ANDERDONS FARM**  
*Date of Birth:* **21/08/1953**      **THAME ROAD LONGWICK**  
*Nationality:* **BRITISH**      **PRINCES RISBOROUGH**  
*Occupation:* **PROJECT DIRECTOR**      **BUCKINGHAMSHIRE HP27 9TA**

---

*Director 2:*

*Name:* **PETER ROBERT LEE**      *Address:* **ANDERDONS FARMHOUSE**  
*Date of Birth:* **22/05/1958**      **THAME ROAD LONGWICK**  
*Nationality:* **BRITISH**      **PRINCES RISBOROUGH**  
*Occupation:* **MD SALES DISTRIBUTION**  
**CO**      **BUCKS HP27 9TA**

---

*Director 3:*

*Name:* **MICHAEL WILLIAM ROWAN**      *Address:* **THISTLE BARN ANDERDONS FARM**  
*Date of Birth:* **16/03/1948**      **THAME ROAD**  
*Nationality:* **BRITISH**      **LONGWICK**  
*Occupation:* **ENGINEER MANAGER**      **BUCKINGHAMSHIRE HP27 9TA**

---

*Director 4:*

*Name:* **VICTOR GORDON SOLE**      *Address:* **WEST BARN, ANDERDONS FARM**  
*Date of Birth:* **19/11/1945**      **THAME ROAD**  
*Nationality:* **AUSTRALIAN**      **LONGWICK**  
*Occupation:* **ACCOUNTANT**      **BUCKINGHAMSHIRE HP27 9TA**

---

*Director 5:*

*Name:* **MR DAVID JULIAN THOMAS**      *Address:* **THE OLD BYRE**  
*Date of Birth:* **09/07/1939**      **ANDERDONS FARM**  
*Nationality:* **BRITISH**      **THAME ROAD**  
*Occupation:* **RETIRED**      **LONGWICK**  
**BUCKINGHAMSHIRE**  
**UK HP27 9TA**

---

## *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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

---

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2005, 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 23/07/2005**

*Name:* **GRAHAM DOUGLAS GATE**

*Address:* **HIGH WINDOWS ANDERDONS FARM  
THAME ROAD LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/07/2005**

*Name:* **PETER ROBERT LEE**

*Address:* **ANDERDONS FARMHOUSE  
THAME ROAD LONGWICK  
PRINCES RISBOROUGH  
BUCKS HP27 9TA**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 23/07/2005**

*Name:* **MICHAEL WILLIAM ROWAN**

*Address:* **THISTLE BARN ANDERDONS FARM  
THAME ROAD LONGWICK  
BUCKINGHAMSHIRE HP27 9TA**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 23/07/2005**

*Name:* **VICTOR GORDON SOLE**

*Address:* **WEST BARN ANDERDONS FARM  
THAME ROAD LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 23/07/2005**

*Name:* **DAVID JULIAN THOMAS**

*Address:* **THE OLD BYRE, ANDERDONS FARM  
THAME ROAD, LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**