



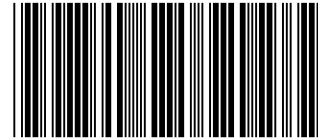
Companies House
— for the record —

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Annual Return

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

Company Number: **02631695**



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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:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	MR DAVID JULIAN THOMAS	<i>Address:</i>	THE OLD BYRE
<i>Date of Birth:</i>	09/07/1939		ANDERDONS FARM
<i>Nationality:</i>	BRITISH		THAME ROAD
<i>Occupation:</i>	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>
ORDINARY	5	GBP5
TOTALS	5	GBP5

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)**