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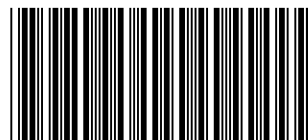
Companies House

— for the record —

Annual Return

Company Name: **BURLES FARM LIMITED**

Company Number: **03421506**



Received for filing in Electronic Format on the: **08/09/2006**

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Company Details

Period Ending: **19/08/2006**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**BURLES FARM
DIPPENHALL
FARNHAM
SURREY
GU10 5DN**

*Register of
Members Address:*

**337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DIANA PATRICIA WARNER**

Address: **BURLES FARM
DIPPENHALL
FARNHAM
SURREY GU10 5DN**

Director 1:

Name: **MR DAVID MICHAEL
DUBBIN**

Address: **BURLES FARM
DIPPENHALL
FARNHAM
SURREY GU10 5DN**

Date of Birth: **07/06/1944**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

<i>Name:</i>	MRS DIANA PATRICIA WARNER	<i>Address:</i>	BURLES FARM DIPPENHALL FARNHAM SURREY GU10 5DN
<i>Date of Birth:</i>	08/10/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/08/2006

Name: **DAVID MICHAEL DUBBIN**

Address: **BURLES FARM
CRONDALL LANE
DIPPENHALL
FARNHAM
SURREY GU10 5DN**

Shareholding 2:

50 ORDINARY Shares held as at 19/08/2006

Name: **DIANA PATRICIA WARNER**

Address: **BURLES FARM
CRONDALL LANE
DIPPENHALL
FARNHAM
SURREY GU10 5DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**