



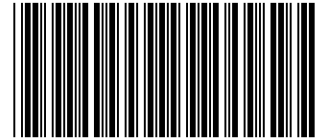
Companies House
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Annual Return

Company Name: **BURLES FARM LIMITED**

Company Number: **03421506**



XJBXBS90

Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **19/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Director 1:

Name: **MR DAVID MICHAEL DUBBIN** *Address:* **BURLES FARM
CRONDALL LANE
DIPPENHALL
FARNHAM
SURREY GU10 5DN**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **MRS DIANA PATRICIA WARNER** *Address:* **BURLES FARM
CRONDALL LANE
DIPPENHALL
FARNHAM
SURREY GU10 5DN**

Date of Birth: **08/10/1947**

Nationality: **BRITISH**

Occupation: **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 19/08/2007, 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 19/08/2007

Name: **DAVID MICHAEL DUBBIN**

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

Shareholding 2:

50 ORDINARY Shares held as at 19/08/2007

Name: **DIANA PATRICIA WARNER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**