



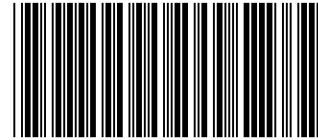
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BAKERS FARMS LIMITED

**Company Number:** 03443104



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### Company Details

**Period Ending:** 01/10/2005

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

**Principle Business Activities:**

**SIC Codes**  
**0130**

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

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

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

**10/12 CORK STREET**  
**LONDON**  
**W1S 3LW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARY KATHERINE COEN

**Address:** 8 MALTON STREET  
PLUMSTEAD  
LONDON SE18 2EH

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**Director 1:**

**Name:** MARK WILLIAM BURRELL  
**Date of Birth:** 09/04/1937  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR/FARMER

**Address:** BAKERS FARM  
SHIPLEY  
HORSHAM  
WEST SUSSEX RH13 7JJ

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## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 01/10/2005**

*Name:* **BURRELL ENTERPRISES LTD**

*Address:* **POLLEN HOUSE  
10-12 CORK STREET LONDON W1X 1PD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**