



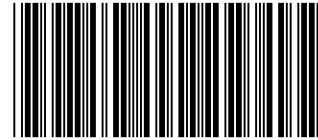
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Companies House
— for the record —

Annual Return

Company Name: BAKERS FARMS LIMITED

Company Number: 03443104



XRZD4TMJ

Received for filing in Electronic Format on the: 08/10/2007

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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

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

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, 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 01/10/2007

Name: **BURRELL ENTERPRISES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**