



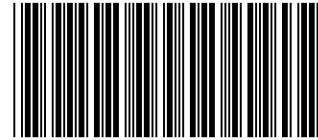
Companies House
— for the record —

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Annual Return

Company Name: BURNLEY HALL FARMS HOLDINGS LIMITED

Company Number: 03764387



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Received for filing in Electronic Format on the: 18/05/2006

Company Details

Period Ending: 29/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6601

6603

Description: INSURANCE CLAIMS MANAGEMENT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN WALKER

Address: 8 VALLEYVIEW DRIVE
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
ENGLAND IP4 5UW

Director 1:

Name: **THEODORE THOMAS MORE** *Address:* **BURNLEY HALL**
AGNEW
Date of Birth: **17/01/1961** **EAST SOMERTON**
Nationality: **BRITISH** **GREAT YARMOUTH**
Occupation: **DIRECTOR OF A COMPANY** **NORFOLK NR29 4DZ**
(MANAGING)

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, 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 29/04/2006

Name: **THEODORE THOMAS MORE AGNEW**

Address: **BURNLEY HALL**
EAST SOMERTON
GREAT YARMOUTH
NORFOLK NR29 4DZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**