



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7T8D0N5**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:* **BURNLEY HALL FARMS HOLDINGS LIMITED**

*Company Number:* **03764387**

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### *Company Details*

*Period Ending:* **29/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACRE HOUSE 11/15  
WILLIAM ROAD  
LONDON  
NW1 3ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN WALKER**

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

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*Director 1 :*

*Name:* **THEODORE THOMAS MORE  
AGNEW**

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

*Date of Birth:*  
**17/01/1961**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR OF A COMPANY  
(MANAGING)**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 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 29/04/2008**

*Name:*

**THEODORE THOMAS MORE AGNEW**

*Address:*

**BURNLEY HALL EAST SOMERTON**

**GREAT YARMOUTH**

**NORFOLK**

**NR29 4DZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**