



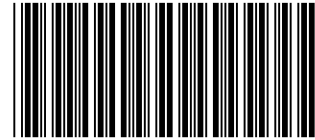
Companies House
— for the record —

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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: **13/05/2005**

Company Details

Period Ending: **29/04/2005**

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

Principle Business Activities:

SIC Codes
7487

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 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)**

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 29/04/2005, 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 29/04/2005

Name: **THEODORE THOMAS MORE AGNEW**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**