



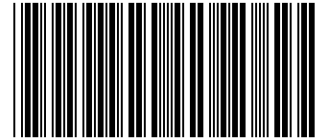
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Companies House
— for the record —

Annual Return

Company Name: FARMERS FRESH LIMITED

Company Number: 03851239



XXL5NUFG

Received for filing in Electronic Format on the: 06/11/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE ABATTOIR
ROUNCIL LANE
KENILWORTH
WORKS
CV8 1NN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN ROBERT BISHOP

Address: 39 BLACKSTITCH LANE
WEBHEATH
REDDITCH
WORCESTERSHIRE B97 5TE

Director 1:

Name: TERRENCE JAMES BAYLISS
Date of Birth: 07/09/1942
Nationality: BRITISH
Occupation: FARMER

Address: PWLL MAIR
LLANVIHANGEL CRUCORNEY
ABERGAVENNY
GWENT NP7 8EF

Director 2:

Name: **GLYN JONES**
Date of Birth: **22/06/1953**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **TREFEITHA COURT
TREFEITHA
BRECON
POWYS LD3 0RN**

Director 3:

Name: **WAYNE ANTHONY
LAMMAS**
Date of Birth: **11/05/1963**
Nationality: **BRITISH**
Occupation: **ABATTOIR MANAGER**

Address: **14 HARVEST CLOSE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE B60 3QS**

Director 4:

Name: **JOHN ROWLAND LLOYD**
Date of Birth: **08/07/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LOWER HOUSE FARM
CLYRO
HEREFORD
HEREFORDSHIRE HR3 5RU**

Director 5:

Name: **STUART THOMAS MORRIS**
Date of Birth: **30/05/1955**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **WERNOG
CLYRO
HEREFORD
HEREFORDSHIRE HR3 5SQ**

Director 6:

Name: **STEPHEN SAGAR WOOD**
Date of Birth: **10/06/1954**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **WEIGHTS FARM WEIGHTS LANE
REDDITCH
WORCESTERSHIRE B97 6RG**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007

Name: **FARMERS FIRST PLC**

Address: **PWLL MAIR
LLANVIHANGEL CRUCORNEY
ABERGAVENNY
GWENT
UNITED KINGDOM NP7 8EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**