



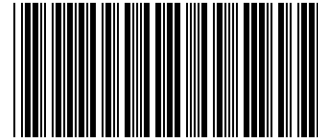
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FARMERS FRESH LIMITED**

Company Number: **03851239**



XSHJ39GH

Received for filing in Electronic Format on the: **12/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
5132

Registered Office:
Address:

**DAVELA
LLANSTEPHAN
LLYSWEN
BRECON
POWYS
LD3 0AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID TREVOR OWEN**

Address: **DAVELA LLANSTEPHAN
LLYSWEN
BRECON
POWYS LD3 0AJ**

Director 1:

<i>Name:</i>	TERENCE JAMES BAYLISS	<i>Address:</i>	PWLL MAIR
<i>Date of Birth:</i>	07/09/1942		LLANVIHANGEL CRUCORNEY
<i>Nationality:</i>	BRITISH		ABERGAVENNY
<i>Occupation:</i>	FARMER		GWENT NP7 8EF

Director 2:

<i>Name:</i>	GLYN JONES	<i>Address:</i>	TREFEITHA COURT
<i>Date of Birth:</i>	22/06/1953		TREFEITHA
<i>Nationality:</i>	BRITISH		BRECON
<i>Occupation:</i>	FARMER		POWYS LD3 0RN

Director 3:

<i>Name:</i>	JOHN ROWLAND LLOYD	<i>Address:</i>	LOWER HOUSE FARM
<i>Date of Birth:</i>	08/07/1942		CLYRO
<i>Nationality:</i>	BRITISH		HEREFORD
<i>Occupation:</i>	COMPANY DIRECTOR		HEREFORDSHIRE HR3 5RU

Director 4:

<i>Name:</i>	STUART THOMAS MORRIS	<i>Address:</i>	WERNOG
<i>Date of Birth:</i>	30/05/1955		CLYRO
<i>Nationality:</i>	BRITISH		HEREFORD
<i>Occupation:</i>	FARMER		HEREFORDSHIRE HR3 5SQ

Director 5:

<i>Name:</i>	DAVID TREVOR OWEN	<i>Address:</i>	DAVELA LLANSTEPHAN
<i>Date of Birth:</i>	06/03/1948		LLYSWEN
<i>Nationality:</i>	BRITISH		BRECON
<i>Occupation:</i>	FARMER		POWYS LD3 0AJ

Director 6:

<i>Name:</i>	STEPHEN SAGAR WOOD	<i>Address:</i>	WEIGHTS FARM WEIGHTS LANE
<i>Date of Birth:</i>	10/06/1954		REDDITCH
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE B97 6RG
<i>Occupation:</i>	FARMER		

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 30/09/2005, 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 30/09/2005

Name: **FARMERS FIRST PLC**

Address: **DAVELA
LLANSTEPHAN
BRECON
POWYS LD3 0AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**