



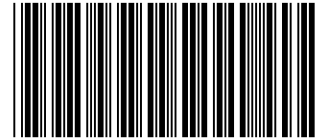
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** THE FARM HOUSING ENTERPRISE LIMITED

**Company Number:** 03977262



**Received for filing in Electronic Format on the:** 28/10/2005

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*Company Details*

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

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CITYGATE**  
**SAINT. JAMES' BOULEVARD**  
**NEWCASTLE UPON TYNE**  
**NE1 4JE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MRS MARIE LOUISE GLANVILLE

**Address:** 28 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 9DB

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*Director 1:*

*Name:* **MR ANDREW ROLLAND CUNNINGHAM** *Address:* **4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT**  
*Date of Birth:* **22/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR GEOFFREY JOSEPH DAVIS** *Address:* **17 LINTZFORD ROAD HAMSTERLEY MILL ROWLANDS GILL NEWCASTLE UPON TYNE NE39 1HA**  
*Date of Birth:* **17/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD LONDON SW11 4AQ**  
*Date of Birth:* **08/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 4:*

*Name:* **MR MARK JEREMY ROBSON** *Address:* **9 SOUTHLANDS TYNEMOUTH TYNE & WEAR UNITED KINGDOM NE30 2QS**  
*Date of Birth:* **26/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 5:*

*Name:* **MR PETER CHRISTOPHER GEORGE SCHWERDT** *Address:* **THE COURT HOUSE 3 CHURCH STREET PEWSEY WILTSHIRE SN9 5DL**  
*Date of Birth:* **11/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **MRS. DEBRA RACHEL YUDOLPH** *Address:* **43 NETHERAVON ROAD LONDON W4 2AN**  
*Date of Birth:* **19/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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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>"A"</b>	<b>52</b>	<b>GBP52.00</b>
<b>"B"</b>	<b>48</b>	<b>GBP48.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## 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:

**52 "A" Shares held as at 30/09/2005**

**Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

**Address: CITYGATE,  
ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE NE1 4JE**

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### Shareholding 2:

**48 "B" Shares held as at 30/09/2005**

**Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

**Address: CITYGATE,  
ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE NE1 4JE**

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### Shareholding 3:

**0 "B" Shares held as at 30/09/2005**

**24 Disposed of in period on 06/05/2004**

**Name: COORDINATIE VASTGOED BELEGGINGEN NEDERLAND BV**

**Address: AMSTELDIJK 166  
1079  
AMSTERDAM**

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*Shareholding 4:*

**0 "B" Shares held as at 30/09/2005**

**24 Disposed of in period on 06/05/2004**

*Name:* **GRIENDWAARD BV**

*Address:* **AMSTELDIJK 166  
1079  
AMSTERDAM**

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*Shareholding 5:*

**0 "B" Shares held as at 30/09/2005**

**24 Disposed of in period on 26/07/2002**

*Name:* **STEPHEN JOHN HUMPHRIS**

*Address:* **DRAKES WELL  
STANTON ST BERNARD  
MARLBOROUGH  
WILTSHIRE SN8 4LP**

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*Shareholding 6:*

**0 "B" Shares held as at 30/09/2005**

**24 Disposed of in period on 26/07/2002**

*Name:* **ARCHIR THOMAS READ**

*Address:* **KEEPERS COTTAGE  
CHITTOE  
CHIPPENHAM  
WILTSHIRE SN15 2EL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**