



*Companies House*  
— for the record —

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

**Annual Return**



**XVE9PZ25**

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*Company Name:* **UNIMORE LIMITED**

*Company Number:* **04163640**

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### *Company Details*

*Period Ending:* **20/02/2008**

*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:*

**55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FLR NOMINEES LIMITED**

*Address:* **55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1QL**

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### *Director 1 :*

*Name:* **CHRISTOPHER RUTTLE**

*Address:* **HOME FARM BARN  
THE LEE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9NA**

*Date of Birth:*

**04/06/1948**

*Nationality:*

**British**

*Occupation:*

**FARM MANAGER**

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### *Director 2 :*

*Name:* **ELIZABETH CECILY  
STEWART-LIBERTY**

*Address:* **THE LEE HOUSE THE LEE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9NA**

*Date of Birth:*

**26/05/1930**

*Nationality:*

**British**

*Occupation:*

**LAND OWNER**

## 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>
<i>TOTALS</i>		
	<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 20/02/2008 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 20/02/2008**

*Name:* **ELIZABETH CECILY STEWART-LIBERTY**  
*Address:* **THE LEE HOUSE THE LEE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9NA**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **18/04/2008**      *Authenticated:* **Yes (E/W)**