



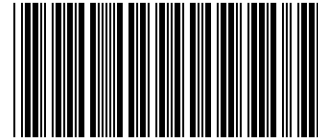
Companies House
— for the record —

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Annual Return

Company Name: **PENHEALE ORGANICS LIMITED**

Company Number: **04377136**



X6QBND AE

Received for filing in Electronic Format on the: **27/02/2006**

Company Details

Period Ending: **19/02/2006**

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

Principal Business Activities:

SIC Codes
1552

Registered Office:
Address:

**68 LEMON STREET
TRURO
CORNWALL
TR1 2PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIONA ELIZABETH COLVILLE**

Address: **PENHEALE MANOR
EGLOSKERRY
LAUNCESTON
CORNWALL PL15 8RX**

Director 1:

Name: **JAMES CHARLES DAVID
COLVILLE**

Address: **PENHEALE MANOR
EGLOSKERRY
LAUNCESTON
CORNWALL PL15 8RX**

Date of Birth: **16/04/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2:

<i>Name:</i>	KERRY LYNCH	<i>Address:</i>	DEROWENNEK
<i>Date of Birth:</i>	12/08/1959		FLETCHERS BRIDGE
<i>Nationality:</i>	BRITISH		BODMIN
<i>Occupation:</i>	ACCOUNTANT		CORNWALL PL30 4AJ

Director 3:

<i>Name:</i>	SIMON ANDREW OATES	<i>Address:</i>	LITTLE HENDRA GREEN
<i>Date of Birth:</i>	07/10/1956		ST STEPHENS
<i>Nationality:</i>	BRITISH		LAUNCESTON
<i>Occupation:</i>	FARM MANAGER		CORNWALL PL15 8RB

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 19/02/2006, 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 19/02/2006

Name: **JAMES CHARLES DAVID COLVILLE**

Address: **PENHEALE MANOR
EGLOSKERRY
LAUNCESTON PL15 8RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**