



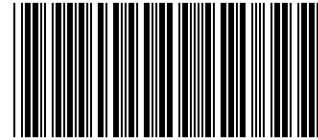
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Companies House
— for the record —

Annual Return

Company Name: PENHEALE ORGANICS LIMITED

Company Number: 04377136



XLVVYNE7

Received for filing in Electronic Format on the: 26/02/2007

Company Details

Period Ending: 19/02/2007

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:

Name: **KERRY LYNCH**
Date of Birth: **12/08/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **DEROWENNEK
FLETCHERS BRIDGE
BODMIN
CORNWALL PL30 4AJ**

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	3301	GBP3301
TOTALS	3301	GBP3301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3301 ORDINARY Shares held as at 19/02/2007

Name: **JAMES CHARLES DAVID COLVILLE**

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/02/2007** Authenticated: **Yes (E/W)**