



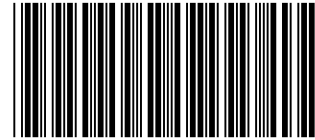
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SWADDLES GREEN ORGANIC FARM LIMITED

**Company Number:** 04761080



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### Company Details

**Period Ending:** 12/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5222**

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

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

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

**NUMBER ONE**  
**GOLDCROFT**  
**YEOVIL**  
**SOMERSET**  
**BA21 4DX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAN MICHAEL SOMERFIELD SMITH **Address:** SWADDLES GREEN FARM  
HARE LANE  
BUCKLAND ST MARY CHARD  
SOMERSET TA20 3JR

**Director 1:**

**Name:** SUSAN JAYNE ALEXANDER **Address:** SWADDLES GREEN FARM  
**Date of Birth:** 16/10/1964 HARE LANE  
**Nationality:** BRITISH BUCKLAND ST MARY CHARD  
**Occupation:** FOOD RETAILER SOMERSET TA20 3JR

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*Director 2:*

*Name:* **IAN MICHAEL SOMERFIELD SMITH** *Address:* **SWADDLES GREEN FARM  
HARE LANE  
BUCKLAND ST MARY CHARD  
SOMERSET TA20 3JR**  
*Date of Birth:* **15/08/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **FOOD RETAILER**

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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>ORDINARY A</b>	<b>950</b>	<b>GBP950</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**50 ORDINARY A Shares held as at 12/05/2006**

*Name:* **P J BUCKLEY**  
*Address:* **DEAN FARMHOUSE  
WOODCOTE  
READING RG6 0PB**

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#### *Shareholding 2:*

**25 ORDINARY B Shares held as at 12/05/2006**

*Name:* **P J BUCKLEY**  
*Address:* **DEAN FARMHOUSE  
WOODCOTE  
READING RG6 0PB**

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*Shareholding 3:*

**50 ORDINARY A Shares held as at 12/05/2006**

*Name:* **LODESTONE FUND**

*Address:* **C/O TRAHAUT FUND ADMINISTRATION IRELAND LTD  
ILLEGIBLE MARINA VILLAGE  
MALAHIDE  
CO DUBLIN  
IRELAND**

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*Shareholding 4:*

**25 ORDINARY B Shares held as at 12/05/2006**

*Name:* **LODESTONE FUND**

*Address:* **C/O TRAHAUT FUND ADMINISTRATION IRELAND LTD  
ILLEGIBLE MARINA VILLAGE  
MALAHIDE  
CO DUBLIN  
IRELAND**

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*Shareholding 5:*

**700 ORDINARY A Shares held as at 12/05/2006**

*Name:* **IAN MICHAEL SOMERFIELD SMITH**

*Address:* **SWADDLES GREEN FARM  
HARE LANE BUCKLAND ST MARY  
CHARD  
SOMERSET TA20 3JR**

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*Shareholding 6:*

**150 ORDINARY A Shares held as at 12/05/2006**

*Name:* **JOHN SPAYNE**

*Address:* **32 HURON ROAD LONDON  
ENGLAND SW17 8RB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**