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Annual Return

Company Name:

SIMONS AGRONOMIC SERVICES LIMITED

Company Number:

04820178

Received for filing in Electronic Format on the: 20/01/2006

V204C09N

Company Details

Period Ending: 01/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0141

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SWATTON BARN, BADBURY

SWINDON WILTSHIRE SN4 0EU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANN SIMONS Address: 2 MIDDLE STREET

RIPPINGALE BOURNE

LINCOLNSHIRE PE10 0SU

Director 1:

Name: ROBERT EDWARD SIMONS Address: 2 MIDDLE STREET

Date of Birth: 29/10/1948 RIPPINGALE Nationality: BRITISH BOURNE

Occupation: TECHNICAL SUPPORT LINCOLNSHIRE PE10 0SU

MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/01/2006

Name: ROBERT EDWARD SIMONS

Address: 2 MIDDLE STREET

RIPPINGATE BOURNE

LINCOLNSHIRE PE10 0SU

Name: SALLY ANN SIMONS

Address: 2 MIDDLE STREET

RIPPINGALE BOURNE

LINCOLNSHIRE PE10 0SU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/01/2006 Authenticated: Yes (E/W)