



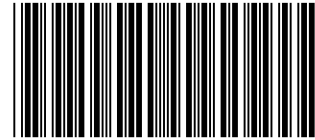
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PHILLIPS SEEDS LIMITED**

*Company Number:* **04953336**



X94WIL2B

*Received for filing in Electronic Format on the:* **04/12/2006**

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*Company Details*

*Period Ending:* **05/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**0141**

*Registered Office:*  
*Address:*

**THE BARN  
THE CLIFF INGHAM  
LINCOLN  
LINCOLNSHIRE  
LN1 2YQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHERINE ELIZABETH PHILLIPS** *Address:* **CAUDLE HOUSE  
TEMPLEFIELD ROAD  
WILLOUGHTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 5RU**

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*Director 1:*

*Name:* **KATHERINE ELIZABETH PHILLIPS** *Address:* **CAUDLE HOUSE  
TEMPLEFIELD ROAD  
WILLOUGHTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 5RU**

*Date of Birth:* **14/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MATTHEW JAMES PHILLIPS** *Address:* **CAUDLE HOUSE  
TEMPLEFIELD ROAD  
WILLOUGHTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 5RU**

*Date of Birth:* **10/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 05/11/2006**

*Name:* **KATHERINE ELIZABETH PHILLIPS**

*Address:* **CAUDLE HOUSE  
TEMPLEFIELD ROAD WILLOUGHTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 5RU**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 05/11/2006**

*Name:* **MATTHEW JAMES PHILLIPS**

*Address:* **CAUDLE HOUSE  
TEMPLEFIELD ROAD WILLOUGHTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 5RU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**