



*Companies House*  
— for the record —

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

**Annual Return**



**X33524JX**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **NEWMAN FARMS LIMITED**

*Company Number:* **05269386**

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### *Company Details*

*Period Ending:* **26/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEDGE HOUSE,  
HANGERSLEY HILL  
HANGERSLEY  
RINGWOOD  
BH24 3JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM WILLIAM LATHAM**      *Address:* **HEDGE HOUSE HANGERSLEY HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3JW**

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*Director 1 :*

*Name:* **MR ROBERT NEWMAN**      *Address:* **GRANGE FARM GRANGE ROAD  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9TH**

*Date of Birth:* **24/09/1933**      *Nationality:* **British**      *Occupation:* **FARMER**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008**

*Name:*

**ROBERT WILLIAM NEWMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**