



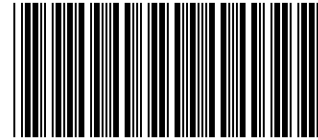
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Companies House
— for the record —

Annual Return

Company Name: AGRICULTURE LIMITED

Company Number: 05447890



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Company Details

Period Ending: 10/05/2007

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:

**TUDOR HOUSE, GREEN
CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEECH COMPANY SECRETARIES
LIMITED

Address: TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE LE11 5AS

Director 1:

Name: BEECH DIRECTORS
LIMITED

Address: TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE LE11 5AS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/05/2007

Name: **BEECH COMPANY SECRETARIES LTD**

Address: **TUDOR HOUSE
GREENCLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE LE11 5AS**

Shareholding 2:

50 ORDINARY Shares held as at 10/05/2007

Name: **BEECH DIRECTORS LTD**

Address: **TUDOR HOUSE
GREENCLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE LE11 5AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**