



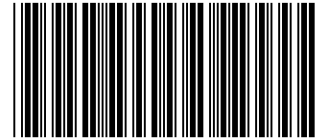
Companies House
— for the record —

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Annual Return

Company Name: **NWF AGRICULTURE LIMITED**

Company Number: **01117234**



XZP51UPA

Received for filing in Electronic Format on the: **16/11/2007**

Company Details

Period Ending: **09/11/2007**

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

Principal Business Activities:

SIC Codes
1571

Registered Office:
Address:

**WARDLE
NANTWICH
CHESHIRE
CW5 6BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ROBERT ANDREW**

Address: **CHAPEL FARMHOUSE CHAPEL
LANE
MOULDSWORTH
CHESTER
CHESHIRE CH3 8BF**

Director 1:

Name: **PAUL GRUNDY**

Date of Birth: **04/02/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Address: **74 BROADWALK**

WILMSLOW

CHESHIRE SK9 5PN

Director 2:

Name: **MR IAN ALEXANDER
KENMUIR** *Address:* **1 CHERRINGTON ROAD
NANTWICH
CHESHIRE CW5 7AW**
Date of Birth: **30/06/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **DAVID WARRINGTON** *Address:* **HOLLY BANK FARM
UTTOXETER
STAFFORDSHIRE ST14 8PT**
Date of Birth: **06/08/1956**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **RICHARD ANTONY
WHITING** *Address:* **4 LAUREL MOUNT
RICHMOND ROAD BOWDON
ALTRINCHAM
CHESHIRE WA14 2TU**
Date of Birth: **16/02/1964**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/11/2007

Name: **NWF AGRICULTURE HOLDINGS LTD**
Address: **WARDLE
NANTWICH CHESHIRE CW5 6BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**