



*Companies House*  
— for the record —

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

**Annual Return**



**X8XEU5AP**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **NWF AGRICULTURE LIMITED**

*Company Number:* **01117234**

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### *Company Details*

*Period Ending:* **09/11/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN ROBERT  
ANDREW**

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

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### *Director 1 :*

*Name:* **PAUL GRUNDY**

*Address:* **74 BROADWALK  
WILMSLOW  
CHESHIRE  
SK9 5PN**

*Date of Birth:*

**04/02/1957**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *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**

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*Director 3 :*

*Name:*   **DAVID WARRINGTON**

*Address:*   **HOLLY BANK FARM  
UTTOXETER  
STAFFORDSHIRE  
ST14 8PT**

*Date of Birth:*

**06/08/1956**

*Nationality:*

**British**

*Occupation:*

**SALES DIRECTOR**

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*Director 4 :*

*Name:*   **RICHARD ANTONY  
WHITING**

*Address:*   **CHESTNUT FARM CROSS LANE,  
KERMINCHAM  
CONGLETON  
CHESHIRE  
CW12 2LJ**

*Date of Birth:*

**16/02/1964**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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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>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 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 09/11/2008**

*Name:*

**NWF AGRICULTURE HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/12/2008**

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