



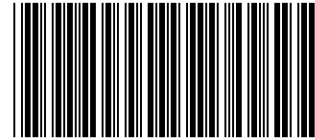
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **J. HORRELL (WOODFORD) LIMITED**

*Company Number:* **03036851**



*Received for filing in Electronic Format on the:* **02/04/2007**

XTA4BODG

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*Company Details*

*Period Ending:* **16/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**KILBY FOX 4 PAVILION  
COURT  
600 PAVILION DRIVE  
BRACKMILLS BUSINESS  
PARK  
NORTHAMPTON  
NN4 6SL**

*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:* **JENNIFER ANNE HORRELL**

*Address:* **DAVENTRY FARM THE GREEN  
WOODFORD  
KETTERING  
NORTHAMPTONSHIRE NN14 4HB**

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*Director 1:*

*Name:* **JENNIFER ANNE HORRELL**      *Address:* **DAVENTRY FARM THE GREEN  
WOODFORD  
KETTERING  
NORTHAMPTONSHIRE NN14 4HB**  
*Date of Birth:* **15/12/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Director 2:*

*Name:* **JOHN HERBERT HORRELL**      *Address:* **DAVENTRY FARM THE GREEN  
WOODFORD  
KETTERING  
NORTHAMPTONSHIRE NN14 4HB**  
*Date of Birth:* **03/10/1939**  
*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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, 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 16/03/2007**

*Name:* **JENNIFER ANNE HORRELL**

*Address:* **DAVENTRY FARM THE GREEN  
WOODFORD  
KETTERING  
NORTHAMPTONSHIRE NN14 4HB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/03/2007**

*Name:* **JOHN HERBERT HORRELL**

*Address:* **DAVENTRY FARM THE GREEN  
WOODFORD  
KETTERING  
NORTHAMPTONSHIRE NN14 4HB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**