



*Companies House*  
— for the record —

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

**Annual Return**



**XBCU55J7**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **MAGYAR FARMING COMPANY LIMITED**

*Company Number:* **03430277**

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### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0121**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 ABBEY COURT  
FRASER ROAD  
PRIORY BUSINESS PARK  
BEDFORD  
MK44 3WH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EDWARD MICHAEL ASTLEY**      *Address:* **MIDDLETHORPE GRANGE FARM  
OLLERTON ROAD CAUNTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BB**

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### *Director 1 :*

*Name:* **EDWARD MICHAEL ASTLEY**      *Address:* **MIDDLETHORPE GRANGE FARM  
OLLERTON ROAD CAUNTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BB**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**01/02/1953**      **British**      **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID BOSWORTH GUNNER**      *Address:* **THE OLD FARMHOUSE COLD  
HARBOUR ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5NF**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**20/05/1952**      **British**      **COMPANY DIRECTOR**

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Director 3 :

Name:	MR WILLIAM ROBERT NICHOLAS TAPP	Address:	ST NICHOLAS COURT ST NICHOLAS AT WADE BIRCHINGTON KENT CT7 0PT
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Date of Birth:	18/06/1957	Nationality:	British	Occupation:	FARMER
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Director 4 :

Name:	SIMON LEWIS WEAVER	Address:	GREENFIELDS FARM STOW ON THE WOLD GLOUCESTERSHIRE GL54 1EJ
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Date of Birth:	22/04/1960	Nationality:	British	Occupation:	FARMER
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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2438193	GBP2438193
ORDINARY A	21420	GBP214.2
TOTALS	2459613	GBP2438407.2

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**112000 ORDINARY Shares held as at 05/09/2008**

*Name:* **DAVID BELLAMY**  
*Address:* **BOILINGWELL FARM SOUTH RAUCEBY**  
**SLEAFORD**  
**LINCOLNSHIRE**

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*Shareholding 2:*

**28000 ORDINARY Shares held as at 05/09/2008**

*Name:* **PHILIP ABBATT**  
*Address:* **POTTERNE PARK FARM POTTERNE WICK**  
**DEVIZES**  
**WILTSHIRE**  
**SW10 5QT**

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*Name:* **AILSA ABBATT**  
*Address:* **POTTERNE PARK FARM POTTERNE WICK**  
**DEVIZES**  
**WILTSHIRE**  
**SW10 5QT**

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*Shareholding 3:*

**10500 ORDINARY Shares held as at 05/09/2008**

*Name:*

**ELIZABETH MARIAN ASTLEY ARLINGTON**

*Address:*

**TRINITY HOUSE 59 WESTGATE SOUTHWELL  
NOTTINGHAM  
NG25 0LD**

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*Shareholding 4:*

**130000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**CHRISTOPHER GEORGE BRADFORD COMBE**

*Address:*

**ROUNDWAY HILL FARM  
DEVIZES  
WILTSHIRE  
SN10 2HU**

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*Shareholding 5:*

**55556 ORDINARY Shares held as at 05/09/2008**

*Name:*

**IAN KEMSLEY FARMS LIMITED**

*Address:*

**HOOKS HOLE CHESTNUT STREET BORDEN  
SITTINGBOURNE  
KENT  
ME9 8DA**

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*Shareholding 6:*

**60000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**TRUSTEES OF JEREMY MARSHALL AM TRUST**

*Address:*

**WILLOW HOUSE  
BOURN  
CAMBRIDGESHIRE**

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*Shareholding 7:*

**137000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**CAROL LOUISE WEAVER**

*Address:*

**GREENFIELD FARM  
STOW ON THE WOLD  
GLOUCESTERSHIRE  
GL54 1EJ**

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*Name:*

**SIMON LEWIS WEAVER**

*Address:*

**GREENFIELD FARM  
STOW ON THE WOLD  
GLOUCESTERSHIRE  
GL54 1EJ**

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*Shareholding 8:*

**66000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**EDWARD MICHAEL ASTLEY ARLINGTON**

*Address:*

**MIDDLETHORPE GRANGE CAUNTON**

**NEWARK**

**NOTTINGHAMSHIRE**

**NG23 6BB**

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*Shareholding 9:*

**110000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**COLIN WILLIAMS AS TRUSTEES OF THE COLIN WILLIAMS**

*Address:*

**SETTLEMENT COLIN CAMPBELL**

**CONINGTON HALL**

**CONINGTON**

**CAMBRIDGESHIRE**

**CB3 8LT**

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*Name:*

**ROY WALKDEN AS TRUSTEES OF THE COLIN WILLIAMS**

*Address:*

**SETTLEMENT ROY MILES**

**CONINGTON HALL**

**CONINGTON**

**CAMBRIDGESHIRE**

**CB3 8LT**

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*Name:* **PETER WATKINS AS TRUSTEES OF THE COLIN WILLIAMS  
SETTLEMENT PETERHOWARD**  
*Address:* **CONINGTON HALL  
CONINGTON  
CAMBRIDGESHIRE  
CB3 8LT**

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*Shareholding* **1:**  
**0** **21420 ORDINARY A Shares held as at 05/09/2008**

*Name:* **ANDREW ALEXANDER HUNTER**  
**9025 GYOR 9025 GYOR**  
*Address:* **KAMAN  
UT 6/111  
HUNGARY**

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*Shareholding* **1:**  
**1** **47994 ORDINARY Shares held as at 05/09/2008**

*Name:* **MARTIN JOHN GRIFFIN TAPP TRADING AS J & M TAPP  
PARTNERSHIP**  
*Address:* **ST NICHOLAS AT WADE  
BICHINGTON  
KENT  
CB7 0PT**

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*Name:* **JENNIFER GAYE TAPP TRADING AS J & M TAPP PARTNERSHIP**  
*Address:* **ST NICHOLAS AT WADE**  
**BIRCHINGTON**  
**KENT**  
**CB7 0PT**

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*Name:* **TESSA ELEANOR TAPP TRADING AS J & M TAPP**  
**PARTNERSHIP**  
*Address:* **ST NICHOLAS AT WADE**  
**BIRCHINGTON**  
**KENT**  
**CB7 0PT**

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*Name:* **JAMES RICHARD STEED TAPP TRADING AS J & M TAPP**  
**PARTNERSHIP**  
*Address:* **ST NICHOLAS AT WADE**  
**BIRCHINGTON**  
**KENT**  
**CB7 0PT**

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*Shareholding 1:*  
*2* **11111 ORDINARY Shares held as at 05/09/2008**

*Name:* **ALLAN WILLET**  
*Address:* **CUMBERLAND COTTAGE CHILHAM**  
**CANTERBURY**  
**KENT**  
**CT4 8BX**

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Shareholding 1:  
3 20000 ORDINARY Shares held as at 05/09/2008

Name: C & M CONSULTANCY LIMITED  
Address: ROUNDABOUT HILL FARM  
DEVIZES  
WILTSHIRE  
SN10 2HU

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Shareholding 1:  
4 55000 ORDINARY Shares held as at 05/09/2008

Name: MARTIN JENKINS  
Address: 3 MILL YARD CHILDERLEY  
DRY DRAYTON  
CAMBRIDGE  
CB3 8BB

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Shareholding 1:  
5 28000 ORDINARY Shares held as at 05/09/2008

Name: KING BROTHERS  
Address: 12 ST ANDREWS MEWS  
WELLS  
SOMERSET  
BA5 2LB

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*Shareholding 1:*  
**6 132000 ORDINARY Shares held as at 05/09/2008**

*Name:* **KENNETH VICTOR PAPWORTH TRADING AS K PPAPWORTH &  
SONS LIMITED**  
*Address:* **MAIN FARM CONINGTON  
CAMBRIDGE  
CB3 8LR**

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*Name:* **MICHAEL PHILIP PAPWORTH TRADING AS K PPAPWORTH &  
SONS LIMITED**  
*Address:* **MAIN FARM CONINGTON  
CAMBRIDGE  
CB3 8LR**

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*Name:* **DINAH MARJORIE PAPWORTH TRADING AS K PPAPWORTH &  
SONS LIMITED**  
*Address:* **MAIN FARM CONINGTON  
CAMBRIDGE  
CB3 8LR**

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*Name:* **CHARLES PAPWORTH AS TRADING AS K P PAPWORTH & SONS  
LIMITED**  
*Address:* **MAIN FARM CONINGTON  
CAMBRIDGE  
CB3 8LR**

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Shareholding 1:  
7 **132000 ORDINARY Shares held as at 05/09/2008**

Name: **ANDREW ALEXANDER HUNTER**  
Address: **9025 GYOR, 9025 GYOR**  
**KAMAN**  
**HUNGARY**

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Shareholding 1:  
8 **27778 ORDINARY Shares held as at 05/09/2008**

Name: **COLIN WILLIAMS AS TRUSTEES OF THE COLIN WILLIAMS**  
Address: **MAINTENANCE AND ACCUMULATION SETTLEMENT COLIN**  
**CAMPBELL**  
**CONINGTON HALL CONINGTON**  
**CAMBRIDGE**  
**CB3 8LT**

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Name: **ROY WALKDEN AS TRUSTEES OF THE COLIN WILLIAMS**  
Address: **MAINTENANCE AND ACCUMULATION SETTLEMENT ROY**  
**MILES**  
**CONINGTON HALL CONINGTON**  
**CAMBRIDGE**  
**CB3 8LT**

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*Name:* PETER WATKINS AS TRUSTEES OF THE COLIN WILLIAMS  
*Address:* MAINTENANCE AND ACCUMULATION SETTLEMENT PETER  
HOWARD  
CONINGTON HALL CONINGTON  
CAMBRIDGE  
CB3 8LT

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*Shareholding 1:*  
9 176000 ORDINARY Shares held as at 05/09/2008

*Name:* DAVID BOSWORTH GUNNER  
*Address:* COLDHARBOUR FARM ASHWELL  
BALDOCK  
HERTFORDSHIRE  
SG7 5NF

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*Shareholding 2:*  
0 215000 ORDINARY Shares held as at 05/09/2008

*Name:* WH STRAWSON FARMS LIMITED  
*Address:* THE ESTATE OFFICE CASTLETHORPE COURT  
CASTLETHORPE  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 9LG

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Shareholding 2:  
1

**132000 ORDINARY Shares held as at 05/09/2008**

*Name:* **JUDITH RAWLINGS TRUSTEE CO LIMITED THE TRUSTEES OF  
THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE**  
*Address:* **ASSURANCE FUND JUDITH SARAH  
C/O JACK BUCK FARMS LIMITED MOULTON SEAS END  
SPALDING  
LINCOLNSHIRE**

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*Name:* **DAVID BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE  
JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE**  
*Address:* **ASSURANCE FUND DAVID JONATHAN  
C/O JACK BUCK FARMS LIMITED MOULTON SEAS END  
SPALDING  
LINCOLNSHIRE**

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*Name:* **BERKELEY BURKE TRUSTEE CO LIMITED THE TRUSTEES OF  
THE JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE**  
*Address:* **ASSURANCE FUND BERKELEY  
C/O JACK BUCK FARMS LIMITED MOULTON SEAS END  
SPALDING  
LINCOLNSHIRE**

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*Name:* **ROBIN BUCK TRUSTEE CO LIMITED THE TRUSTEES OF THE  
JACK BUCK FARMS LIMITED 1979 PENSION AND LIFE**  
*Address:* **ASSURANCE FUND ROBIN JOSEPH  
C/O JACK BUCK FARMS LIMITED MOULTON SEAS END  
SPALDING  
LINCOLNSHIRE**

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Shareholding 2:  
2 **55556 ORDINARY Shares held as at 05/09/2008**

Name: **MOORE UNIDRILL LIMITED**  
Address: **33 KIRK ROAD**  
**BALLYMONEY**  
**COUNTY ANTRIM NORTHERN IRELAND**  
**BT53 6PP**

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Shareholding 2:  
3 **29420 ORDINARY Shares held as at 05/09/2008**

Name: **AAH CONSULTANTS**  
Address: **9141 IKRENY**  
**9141 IKRENY**  
**VASUT SOR 1**  
**HUNGARY**

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Shareholding 2:  
4 **132000 ORDINARY Shares held as at 05/09/2008**

Name: **CHILDERLEY ESTATES LIMITED**  
Address: **CHILDERLEY HALL DRY DRAYTON**  
**CAMBRIDGE**  
**CB3 8BB**

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*Shareholding* 2:  
5

**30000 ORDINARY Shares held as at 05/09/2008**

*Name:*

**EDWARD ARLINGTON THE TRUSTEES OF THE D J M  
SETTLEMENT EDWARD MICHAEL ASTLEY**

*Address:*

**MIDDLETHORPE GRANGE CAUNTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BB**

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*Name:*

**ALISON ARLINGTON THE TRUSTEES OF THE D J M  
SETTLEMENT ALISON MARGARET ASTLEY**

*Address:*

**MIDDLETHORPE GRANGE CAUNTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BB**

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*Shareholding* 2:  
6

**2500 ORDINARY Shares held as at 05/09/2008**

*Name:*

**JENNIFER GAYE TAPP  
ST NICHOLAS AT WADE**

*Address:*

**BIRCHINGTON  
KENT  
CB7 0PT**



*Shareholding* 2:  
7 **25642 ORDINARY Shares held as at 05/09/2008**

*Name:* **JAMES BLOOM**  
*Address:* **HIGH WARRANDALE FARM WARTER**  
**YORK**  
**YO42 1XG**

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*Name:* **RACHEL BLOOM**  
*Address:* **HIGH WARRANDALE FARM WARTER**  
**YORK**  
**YO42 1XG**

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*Shareholding* 2:  
8 **0 ORDINARY Shares held as at 05/09/2008**  
**89006 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:* **ST NICHOLS COURT FARMS LIMITED**  
*Address:* **ST NICHOLAS AT WADE**  
**BIRCHINGTON**  
**KENT**  
**CT7 0PT**

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Shareholding 2:  
9 66000 ORDINARY Shares held as at 05/09/2008

Name: ALISON MARGARET ASTLEY ARLINGTON  
Address: MIDDLETHORPE GRANGE CAUNTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6BB

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Shareholding 3:  
0 27778 ORDINARY Shares held as at 05/09/2008

Name: JAMES CUBITT WILLIAM BLOOM  
Address: GARDENERS COTTAGE SCARBOROUGH  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9AZ

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Shareholding 3:  
1 132000 ORDINARY Shares held as at 05/09/2008

Name: MICHAEL HALFORD AS TRUSTEES OF THE MICHAEL JOHN  
Address: HALFORD 2002 SETTLEMENT MICHAEL JOHN  
THE OLD RECTORY STEEPLE GIDDINS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE17 5RG

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*Name:* BENJAMIN HALFORD AS TRUSTEES OF THE MICHAEL JOHN  
*Address:* HALFORD 2002 SETTLEMENT BENJAMIN JOHN  
THE OLD RECTORY STEEPLE GIDDINS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE17 5RG

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*Shareholding* 3:  
2 55556 ORDINARY Shares held as at 05/09/2008

*Name:* PATRICIA RUTH VENABLES  
*Address:* HILL GREEN FARM SIDDINGTON  
MACCLESFIELD  
CHESHIRE  
SK11 9PR

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*Name:* ANDREW WILLIAM VENABLES  
*Address:* HILL GREEN FARM SIDDINGTON  
MACCLESFIELD  
CHESHIRE  
SK11 9PR

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Shareholding 3:  
3 **2500 ORDINARY Shares held as at 05/09/2008**

Name: **MARTIN JOHN GRIFFIN TAPP**  
Address: **ST NICHOLAS AT WADE**  
**BIRCHINGTON**  
**KENT**  
**CB7 0PT**

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Shareholding 3:  
4 **64006 ORDINARY Shares held as at 05/09/2008**

Name: **WILLIAM ROBERT NICHLOAS TAPP**  
Address: **ST. NICHOLAS COURT ST NICHLOAS AT WADE**  
**BIRCHINGTON**  
**KENT**  
**ENGLAND**  
**CT7 OPT**

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Shareholding 3:  
5 **25000 ORDINARY Shares held as at 05/09/2008**

Name: **AMANDA JANE TAPP**  
Address: **ST NICHOLAS COURT ST NICHOLAS AT WADE**  
**BIRCHINGTON**  
**KENT**  
**ENGLAND**  
**CT7 OPT**

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*Shareholding 3:*  
*6*      **4296 ORDINARY Shares held as at 05/09/2008**

*Name:*            **MICHAEL CORMACK**  
*Address:*        **SHUSAN SOUTH RONALDSAY**  
                      **ORKNEY**  
                      **SCOTLAND**  
                      **KW17 2RH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

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