



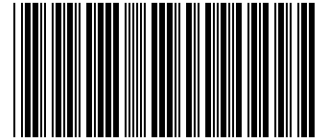
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HOLSTEIN UK**

*Company Number:* **03674328**



X43GHVD9

*Received for filing in Electronic Format on the:* **10/12/2007**

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*Company Details*

*Period Ending:* **25/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*  
**0121**

*Registered Office:*  
*Address:*

**SCOTSBRIDGE HOUSE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3BB**

*Register of*  
*Members Address:*

**Not Applicable**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GREGORY WATSON**

*Address:* **5 THE BEECHAMS  
MURSLEY  
BUCKINGHAMSHIRE MK17 0RX**

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*Director 1:*

*Name:* **THOMAS RAYMOND  
JACKSON BARRETT**

*Address:* **2 BACK LANE  
TINGEWICK  
BUCKINGHAMSHIRE MK18 4RL**

*Date of Birth:* **16/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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Director 2:

Name:	<b>RONALD BARRON</b>	Address:	<b>DARRAHILL</b>
Date of Birth:	<b>03/12/1958</b>		<b>UDNY</b>
Nationality:	<b>BRITISH</b>		<b>ELLON</b>
Occupation:	<b>FARMER</b>		<b>ABERDEENSHIRE AB41 6QY</b>

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Director 3:

Name:	<b>LOUIS EDWARD BAUGH</b>	Address:	<b>NEATISHEAD HALL</b>
Date of Birth:	<b>07/11/1955</b>		<b>NEATISHEAD</b>
Nationality:	<b>BRITISH</b>		<b>NORWICH</b>
Occupation:	<b>FARMER</b>		<b>NORFOLK NR12 8XX</b>

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Director 4:

Name:	<b>WILLIAM BUNTING</b>	Address:	<b>CROSSLOW BANK FARM</b>
Date of Birth:	<b>24/11/1955</b>		<b>ALSOP EN LE DALE</b>
Nationality:	<b>BRITISH</b>		<b>ASHBOURNE</b>
Occupation:	<b>FARMING</b>		<b>DERBYSHIRE DE6 1QS</b>

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Director 5:

Name:	<b>JOHN COUSAR</b>	Address:	<b>HOWCOMMON FARM</b>
Date of Birth:	<b>30/07/1960</b>		<b>CRAIGIE</b>
Nationality:	<b>BRITISH</b>		<b>KILMARNOCK</b>
Occupation:	<b>FARMER</b>		<b>AYRSHIRE KA1 5LR</b>

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Director 6:

Name:	<b>JOHN RICHARD EDGE</b>	Address:	<b>WIMBOLDSLEY HALL</b>
Date of Birth:	<b>06/07/1951</b>		<b>MIDDLEWICH</b>
Nationality:	<b>BRITISH</b>		<b>CHESHIRE CW10 0LW</b>
Occupation:	<b>DAIRY FARMER</b>		

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Director 7:

Name:	<b>OWEN HARRI EVANS</b>	Address:	<b>RHOSBADRIG</b>
Date of Birth:	<b>19/05/1951</b>		<b>TY CROES</b>
Nationality:	<b>BRITISH</b>		<b>ANGLESEY LL63 5NQ</b>
Occupation:	<b>FARMER</b>		

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Director 8:

Name:	<b>TIMOTHY MICHAEL GUE</b>	Address:	<b>HUDDLESTONE FARM</b>
Date of Birth:	<b>24/07/1958</b>		<b>HORSHAM ROAD</b>
Nationality:	<b>BRITISH</b>		<b>STEYNING</b>
Occupation:	<b>FARMER</b>		<b>WEST SUSSEX BN44 3AO</b>

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Director 9:

Name: **NICHOLAS GRAHAM WAID** Address: **LITTLE LANGFORD FARM**  
**HELYER**  
Date of Birth: **15/02/1947** **LITTLE LANGFORD**  
Nationality: **BRITISH** **SALISBURY**  
Occupation: **FARMER** **WILTSHIRE SP3 4NP**

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Director 10:

Name: **RODGER LAITY** Address: **CARLYON FARM**  
Date of Birth: **18/05/1947** **TRURO**  
Nationality: **BRITISH** **CORNWALL TR3 6AJ**  
Occupation: **DAIRY FARMER**

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Director 11:

Name: **THOMAS MORRIS PHILLIPS** Address: **FFERM TY MAWR**  
Date of Birth: **09/12/1945** **CILRHEDYN**  
Nationality: **BRITISH** **LLANFYRNACH**  
Occupation: **FARMER** **PEMBROKESHIRE SA35 0AA**

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Director 12:

Name: **DAVID ROBINSON** Address: **DOVENBY CRAGGS**  
Date of Birth: **26/03/1944** **COCKERMOUTH**  
Nationality: **BRITISH** **CUMBRIA CA13 0PQ**  
Occupation: **FARMER**

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Director 13:

Name: **DAVID JOHN TOMLINSON** Address: **BILSBORROW HALL FARM**  
Date of Birth: **28/01/1954** **BILSBORROW**  
Nationality: **BRITISH** **PRESTON**  
Occupation: **FARMER** **LANCASHIRE PR3 0RP**

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Director 14:

Name: **PETER JOHN WARING** Address: **FIELD HOUSE FARM**  
Date of Birth: **20/04/1949** **CHERRY BURTON**  
Nationality: **BRITISH** **BEVERLEY**  
Occupation: **FARMER** **NORTH YORKSHIRE YO4 2UG**

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Director 15:

Name: **WILLIAM IAN WATSON** Address: **39 KILLEAGUE ROAD**  
Date of Birth: **07/02/1956** **COLERAINE**  
Nationality: **BRITISH** **CO DERRY**  
Occupation: **FARMER** **N IRELAND**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**