



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **HOLSTEIN UK**

Company Number: **03674328**

Company Details

Period Ending: **25/11/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCOTSBRIDGE HOUSE
RICKMANSWORTH
HERTFORDSHIRE
WD3 3BB**

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY WATSON**

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

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**

Director 2 :

Name: **RONALD BARRON**

Address: **DARRAHILL UDNY
ELLON
ABERDEENSHIRE
AB41 6QY**

Date of Birth: **03/12/1958** *Nationality:* **British** *Occupation:* **FARMER**

Director 3 :

Name: LOUIS EDWARD BAUGH Address: NEATISHEAD HALL NEATISHEAD
NORWICH
NORFOLK
NR12 8XX

Date of Birth: 07/11/1955 Nationality: British Occupation: FARMER

Director 4 :

Name: WILLIAM BUNTING Address: CROSSLOW BANK FARM ALSOP EN LE
DALE
ASHBOURNE
DERBYSHIRE
DE6 1QS

Date of Birth: 24/11/1955 Nationality: British Occupation: FARMING

Director 5 :

Name: JOHN COUSAR Address: HOWCOMMON FARM CRAIGIE
KILMARNOCK
AYRSHIRE
KA1 5LR

Date of Birth: 30/07/1960 Nationality: British Occupation: FARMER

Director 6 :

Name: **JOHN RICHARD EDGE**

Address: **WIMBOLDSLEY HALL
MIDDLEWICH
CHESHIRE
CW10 0LW**

Date of Birth:

06/07/1951

Nationality:

British

Occupation:

DAIRY FARMER

Director 7 :

Name: **OWEN HARRI EVANS**

Address: **RHOSBADRIG
TY CROES
ANGLESEY
LL63 5NQ**

Date of Birth:

19/05/1951

Nationality:

British

Occupation:

FARMER

Director 8 :

Name: **TIMOTHY MICHAEL GUE**

Address: **HUDDLESTONE FARM HORSHAM
ROAD
STEYNING
WEST SUSSEX
BN44 3AO**

Date of Birth:

24/07/1958

Nationality:

British

Occupation:

FARMER

Director 9 :

Name: **NICHOLAS GRAHAM WAID
HELYER** Address: **LITTLE LANGFORD FARM LITTLE
LANGFORD
SALISBURY
WILTSHIRE
SP3 4NP**

Date of Birth: **15/02/1947** Nationality: **British** Occupation: **FARMER**

Director 1 :

0

Name: **RODGER LAITY** Address: **CARLYON FARM
TRURO
CORNWALL
TR3 6AJ**

Date of Birth: **18/05/1947** Nationality: **British** Occupation: **DAIRY FARMER**

Director 1 :

1

Name: **THOMAS MORRIS PHILLIPS** Address: **FFERM TY MAWR CILRHEDYN
LLANFYRNACH
PEMBROKESHIRE
SA35 0AA**

Date of Birth: **09/12/1945** Nationality: **British** Occupation: **FARMER**

Director 1 :

2

Name: **DAVID ROBINSON**

Address: **DOVENBY CRAGGS
COCKERMOUTH
CUMBRIA
CA13 0PQ**

Date of Birth:

26/03/1944

Nationality:

British

Occupation:

FARMER

Director 1 :

3

Name: **DAVID JOHN TOMLINSON**

Address: **BILSBORROW HALL FARM
BILSBORROW
PRESTON
LANCASHIRE
PR3 0RP**

Date of Birth:

28/01/1954

Nationality:

British

Occupation:

FARMER

Director 1 :

4

Name: **PETER JOHN WARING**

Address: **FIELD HOUSE FARM
CHERRY BURTON
BEVERLEY
NORTH YORKSHIRE
YO4 2UG**

Date of Birth:

20/04/1949

Nationality:

British

Occupation:

FARMER

Director 1 :

5

Name: **WILLIAM IAN WATSON**

Address: **39 KILLEAGUE ROAD
COLERAINE
CO DERRY
N IRELAND**

Date of Birth:

07/02/1956

Nationality:

British

Occupation:

FARMER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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