Company Name: LYNCROFT FARM LIMITED

Company Number: 05407592

Date of this return: 30/03/2012

SIC codes: 01130

Company Type: Private company limited by shares

Situation of Registered Office: 5 SWAN ALLEY
CHURCH WALKS BURSCOUGH STREET
ORMSKIRK
LANCASTER
L39 2EQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS ELIZABETH ALICE
Surname: ORRIN
Former names:

Service Address: 24 COUNTY ROAD
ORMSKIRK
LANCASHIRE
L39 1QQ
Company Director

Type: Person
Full forename(s): DUNCAN ANDREW
Surname: GIELTY
Former names:

Service Address: 353 LYELAKE LANE
BICKERSTAFFE
ORMSKIRK
LANCASHIRE
L39 0EY

Country/State Usually Resident: ENGLAND
Date of Birth: 08/11/1976
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL EQUITY SHARE AND FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN ANDREW GIELTY

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.