AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 11/11/2011

- Company Name: JK & CE FARMING LIMITED
- Company Number: 06994653
- Date of this return: 19/08/2011
- SIC codes: 0130
- Company Type: Private company limited by shares
- Situation of Registered Office: UNIT 8G HACKWORTH IND PARK SHILDON DURHAM DL4 1HF

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>MR CHRISTOPHER ERIC</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>DAWSON</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>BLUE HOUSE FARM PIECEBRIDGE</strong></td>
</tr>
<tr>
<td></td>
<td><strong>DARLINGTON</strong></td>
</tr>
<tr>
<td></td>
<td><strong>COUNTY DURHAM</strong></td>
</tr>
<tr>
<td></td>
<td><strong>DL2 3UN</strong></td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): MR CHRISTOPHER ERIC

Surname: DAWSON

Former names:

Service Address: BLUE HOUSE FARM PIECEBRIDGE
DARLINGTON
COUNTY DURHAM
DL2 3UN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1966

Occupation: FARMER

Nationality: BRITISH
Company Director 2

Type: Person

Full forename(s): JOHN KEITH

Surname: METCALF

Former names:

Service Address: MEADOE VIEW DUNWELL LANE BOLAM DARLINGTON COUNTY DURHAM DL2 2UW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1940

Occupation: FARMER

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ERIC DAWSON

Shareholding 2  : 1 ORDINARY shares held as at the date of this return
Name: JOHN METCALFE

Authorisation

Authenticated

This form was authorised by one of the following:

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