



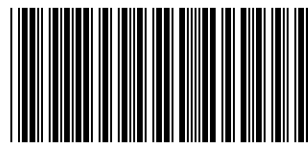
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EDWARD ALBONE LIMITED

**Company Number:** 01411568



XP8B5T58

Received for filing in Electronic Format on the: 21/09/2007

### Company Details

**Period Ending:** 31/07/2007

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

**Principal Business Activities:**

*SIC Codes*

0111

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BINBROOK HALL FARM**  
**BINBROOK**  
**LINCOLN**

**12 TENTERCROFT STREET**  
**LINCOLN**  
**LINCOLNSHIRE**  
**LN5 7DB**

**12 TENTERCROFT STREET**  
**LINCOLN**  
**LINCOLNSHIRE**  
**LN5 7DB**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES ALEXANDER ALBONE

**Address:** IVY HOUSE  
KIRMOND LE MIRE  
MARKET RASEN  
LINCOLNSHIRE LN8 6HZ

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**Director 1:**

**Name:** MR DAN SPILMAN ALBONE  
**Date of Birth:** 01/01/1959  
**Nationality:** BRITISH  
**Occupation:** FARMER

**Address:** HOME FARM  
SCAWBY  
BRIGG  
NORTH LINCOLNSHIRE DN20  
9AF

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*Director 2:*

*Name:* **JAMES ALEXANDER ALBONE** *Address:* **IVY HOUSE  
KIRMOND LE MIRE  
MARKET RASEN  
LINCOLNSHIRE LN8 6HZ**  
*Date of Birth:* **23/09/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>116</b>	<b>GBP116</b>
<b>TOTALS</b>	<b>116</b>	<b>GBP116</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**110 ORDINARY Shares held as at 31/07/2007**

*Name:* **DAN SPILMAN ALBONE**

*Address:* **HOME FARM  
SCAWBY  
BRIGG  
NORTH LINCS DN20 9AF**

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*Shareholding 2:*

**6 ORDINARY Shares held as at 31/07/2007**

*Name:* **JAMES ALEXANDER ALBONE**

*Address:* **IVY HOUSE FARM  
KIRMOND LE MIRE MARKET RASEN  
LINCOLNSHIRE LN8 6HZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**

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