Company Name: LORD RAYLEIGH'S FARMS LIMITED

Company Number: 00251241

Date of this return: 23/12/2012

SIC codes: 01500

Company Type: Private company limited by shares

Situation of Registered Office:
TERLING PLACE TERLING
CHELMSFORD
ESSEX
CM3 2QW
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TERLING PLACE CHURCH ROAD
TERLING
CHELMSFORD
ESSEX
CM3 2QW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR ALEXANDER MARTIN
Surname: DYKE

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): LORD JOHN GERALD
Surname: RAYLEIGH
Former names:

Service Address: TERLING PLACE
TERLING
CHELMSFORD
ESSEX
CM3 2PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1960
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>4000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4000000</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
ALL SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDEND

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4000000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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
Name: MARY JEAN FRASER

Shareholding 2
Name: JOHN GERALD RAYLEIGH

Shareholding 3
Name: ANNE CAROLINE JENKIN

Shareholding 4
Name: JOHN FREDERICK STRUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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