Company Name: LORD RAYLEIGH'S FARMS LIMITED

Company Number: 00251241

Date of this return: 23/12/2011

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

The following records have moved to the single alternative inspection location:

- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

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
Nationality: BRITISH
Occupation: FARMER
## 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>
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</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 23/12/2011 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**: 240000 ORDINARY shares held as at the date of this return  
Name: MARY JEAN FRASER

**Shareholding 2**: 0 ORDINARY shares held as at the date of this return  
141667 shares transferred on 2011-03-21  
Name: THE HON GUY STRUTT'S 1986 A. AND M. SETTLEMENT

**Shareholding 3**: 0 ORDINARY shares held as at the date of this return  
1020500 shares transferred on 2011-03-21  
Name: THE LORD RAYLEIGH'S 1985 A. & M. SETTLEMENT

**Shareholding 4**: 2000025 ORDINARY shares held as at the date of this return  
Name: JOHN GERALD RAYLEIGH

**Shareholding 5**: 240000 ORDINARY shares held as at the date of this return  
Name: ANNE CAROLINE JENKIN

**Shareholding 6**: 0 ORDINARY shares held as at the date of this return  
357808 shares transferred on 2011-03-21
Name: THE LORD RAYLEIGH'S 1986 A.& M. SETTLEMENT
Shareholding: 1519975 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK STRUTT

Authorization

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.