Company Name: EDWIN H. DAVEY (LIMBER) & CO.

Company Number: 00524622

Date of this return: 20/01/2011

SIC codes: 0111

Company Type: Private unlimited with share capital

Situation of Registered Office:
GREAT LIMBER GRANGE
GREAT LIMBER
GRIMSBY
N E LINCS
DN37 8LZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS DOREEN ROSE
Surname: DAVEY
Former names:

Service Address: CORMUIR GREAT LIMBER
GRIMSBY
NORTH EAST LINCS
DN37 8JX
Company Director

Type: Person
Full forename(s): MRS DOREEN ROSE
Surname: DAVEY
Former names:

Service Address: CORMUIR GREAT LIMBER
GRIMSBY
NORTH EAST LINCS
DN37 8JX

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1942 Nationality: BRITISH
Occupation: FARMER
Company Director 2

Type: Person
Full forename(s): MR EDWIN
Surname: DAVEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1936   Nationality: BRITISH
Occupation: FARMER
Company Director

Type: Person
Full forename(s): JOHN ROBERT EDWIN
Surname: DAVEY
Former names:

Service Address: GREAT LIMBER GRANGE
GREAT LIMBER
GRIMSBY
NORTH EAST LINCOLSHIRE
DN37 8LZ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1967
Nationality: BRITISH
Occupation: FARMER
Company Director 4

Type: Person
Full forename(s): STEWART WILLIAM KEVIN
Surname: DAVEY

Former names:

Service Address: HILLS BROUIGH
                ROTHWELL
                MARKET RASEN
                LINCOLNSHIRE
                LN7 6SR

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1971  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>9000</th>
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</thead>
<tbody>
<tr>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>9000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 : 900 ORDINARY shares held as at 2011-01-20
Name: JOHN ROBERT EDWIN DAVEY

Shareholding 2 : 450 ORDINARY shares held as at 2011-01-20
Name: DOREEN ROSE DAVEY

Shareholding 3 : 900 ORDINARY shares held as at 2011-01-20
Name: STEWART DAVEY

Shareholding 4 : 900 ORDINARY shares held as at 2011-01-20
Name: KATHLEEN SUSANNAH NICOLA WING

Shareholding 5 : 2700 ORDINARY shares held as at 2011-01-20
Name: JAMES WYLIE WILSON
Name: JARRED THOMAS WRIGHT
Name: RICHARD JAMES ALDERSON
Shareholding: 3150 ORDINARY shares held as at 2011-01-20
Name: EDWIN DAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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