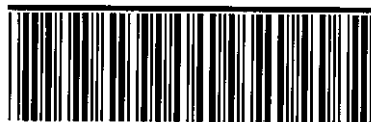




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *AK8R6AW5* 212
COMPANIES HOUSE 27/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	04	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

STATION AVE
OFF DERBY RD
LOUGHBOROUGH
LEICS LE11 0DZ

Principal business activities (See note 4)

Trade classification is

8610 BANKING & BILL DISCOUNTING
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

47 BR.
773811

363s

Annual Return

of company number 00496743

M

company name

CHARWOOD FOREST PIG FARMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00496743

Register of members *(See note 5)*

The register is kept at

GEDDES-BROWN & CO CHARTERED ACCO
HALLINGTON HOUSE
OSGATHORPE
LOUGHBOROUGH LE12 9SZ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WINIFRED
JACKSON
4 NASEBY DRIVE
NANPANTAN
LOUGHBOROUGH
LEICESTERSHIRE LE11 ONU

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SHIRLEY VICTORIA MOWBRAY
DARLASTON
12 PARKHOUSE GATES
NOTTINGHAM
NOTTINGHAMSHIRE NG3 5LX

Day	Month	Year

Date of any change.

Date of Birth:- 30/07/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00496743,

Directors - continued

Particulars.

MARILYN WENDY MOWBRAY
PALFREYMAN
DISHLEY MILL DERBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE LE11 0SF

Date of Birth:- 25/03/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2870	£2870
Totals	2870	£2870

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 17/04/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Enclose the fee of **£18.**

Requests should be made payable

Companies House.

Signed Jim Payne

Secretary/Director *

*(delete as appropriate)

Date 17.4.95

This return includes 0

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

whom should Companies House direct any enquiries about the information shown in this return?

GEDDES - BROWN & CO.,

CHARTERED ACCOUNTANTS

HALLINGTON HOUSE,

OSGATHORPE,

LOUGHBOROUGH, LE12 9SZ.

Postcode

Telephone

01530-223699

Ext