



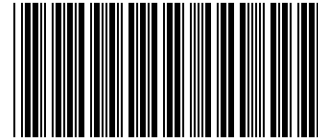
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Companies House
— for the record —

Annual Return

Company Name: WALSTON POULTRY FARM LIMITED

Company Number: 00705559



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Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0124

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EAST DOWN PACKING STATION	SMITH & WILLIAMSON	Not Applicable
WINTERBORNE, WHITECHURCH	OLD LIBRARY CHAMBERS	
BLANDFORD FORUM	21 CHIPPER LANE SALISBURY	
DORSET DT 11 9AS	WILTSHIRE	
	SP1 1BG	

Details of Officers of the Company

Company Secretary:

Name: MRS BETTY GRACE FRIEND

Address: EAST DOWN HOUSE
BLANDFORD FORUM
DORSET DT11 9AS

Director 1:

Name: MRS BETTY GRACE FRIEND
Date of Birth: 02/04/1929
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: EAST DOWN HOUSE
BLANDFORD FORUM
DORSET DT11 9AS

Director 2:

<i>Name:</i>	MR IAN GERALD FRIEND	<i>Address:</i>	BRICKWHEAT
<i>Date of Birth:</i>	08/04/1964		WINTERBOURNE
<i>Nationality:</i>	BRITISH		WHITTECHURCH
<i>Occupation:</i>	FARMER		BRANDFORD
			DORSET DT11 9AS

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>
ORDINARY	3269050	GBP3269050
TOTALS	3269050	GBP3269050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3269050 ORDINARY Shares held as at 01/03/2006

<i>Name:</i>	WALSTON HOLDINGS LTD
<i>Address:</i>	EAST DOWN, PACKING STATION
	WINTERBORNE WHITECHURCH
	BLANDFORD FORUM
	DORSET DT11 9AS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**