



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X117R8GL**

*Received for filing in Electronic Format on the:* **25/03/2009**

*Company Name:* **WALSTON POULTRY FARM LIMITED**

*Company Number:* **00705559**

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### *Company Details*

*Period Ending:* **01/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0124**

*Registered Office  
Address:*

**EAST DOWN PACKING  
STATION  
WINTERBORNE,  
WHITECHURCH  
BLANDFORD FORUM  
DORSET DT 11 9AS**

*Register of  
Members Address:*

**SMITH & WILLIAMSON  
OLD LIBRARY  
CHAMBERS  
21 CHIPPER LANE  
SALISBURY  
WILTSHIRE  
SP1 1BG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS BETTY GRACE FRIEND**      *Address:* **EAST DOWN HOUSE  
BLANDFORD FORUM  
DORSET  
DT11 9AS**

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*Director 1 :*

*Name:* **MRS BETTY GRACE FRIEND**      *Address:* **EAST DOWN HOUSE  
BLANDFORD FORUM  
DORSET  
DT11 9AS**

*Date of Birth:* **02/04/1929**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR IAN GERALD FRIEND**      *Address:* **BRICKWHEAT WINTERBOURNE  
WHITTECHURCH  
BRANDFORD  
DORSET  
DT11 9AS**

*Date of Birth:* **08/04/1964**      *Nationality:* **British**      *Occupation:* **FARMER**

## 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>
<b>ORDINARY</b>	<b>3269050</b>	<b>GBP3269050</b>
<i>TOTALS</i>		
	<b>3269050</b>	<b>GBP3269050</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:* **WALSTON HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**