



Companies House
— for the record —

363a^(ef)

Annual Return



XPACNB5B

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Company Name: **POULTRY INDUSTRY CONFERENCE LIMITED(THE)**

Company Number: **00892359**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

**EUROPOINT HOUSE 5
LAVINGTON STREET
LONDON
SE1 0NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ROBERT JOHN
SHARMAN**

Address: **POULTRY INDUSTRY PARTNERSHIP
23 MILL LANE BRANT BROUGHTON
LINCOLN
LINCOLNSHIRE
LN5 0RP**

Director 1 :

Name: **MR RICHARD ALLISON**

Address: **30 GLOSTER CLOSE
ASH VALE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 5SS**

Date of Birth: **12/08/1973** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Director 2 :

Name: **BENJAMIN HOWARD
BIRLEY**

Address: **1 LOTTINGS WAY
EATON SOCON
ST NEOTS
CAMBRIDGESHIRE
PE19 7QX**

Date of Birth: **25/06/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT MANAGER**

Director 3 :

Name: **MR JOHN VEITCH
CESSFORD**

Address: **6 NELSON CLOSE
ASH BOCKING
IPSWICH
SUFFOLK
IP6 9NL**

Date of Birth: **01/09/1950** Nationality: **BRITISH**

Occupation: **MARKET MANAGER**

Director 4 :

Name: **ELIZABETH ANNE
HARRISON**

Address: **YORK COTTAGE
NEWARK
NOTTINGHAMSHIRE
NG22 0QN**

Date of Birth: **22/08/1957** Nationality: **BRITISH**

Occupation: **HEAD OF TECH SERVICES**

Director 5 :

Name: **JAMES HUNNABLE**

Address: **PENSELWOOD 133 LONDON ROAD
BRAINTREE
ESSEX
CM7 8PT**

Date of Birth: **23/05/1947** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **MR NIGEL PETER JOICE**

Address: **UPHOUSE FARM SOUTH RAYNHAM
FAKENHAM
NORFOLK
NR21 7HW**

Date of Birth: **19/09/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 7 :

Name: **ANDREW DAVID JORET**

Address: **WILLOUGHBY HOUSE 20 LOW
PAVEMENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 7EA**

Date of Birth: **06/01/1954**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL DIR
DAYLAY FOODS**

Director 8 :

Name: **MR DEREK ALFRED KELLY**

Address: **SPRINGATE FARM BICKNACRE ROAD
DANBURY
ESSEX
CM3 4EP**

Date of Birth: **23/06/1930**

Nationality: **BRITISH**

Occupation: **OWNER OF A TURKEY FARM**

Director 9 :

Name: **MR PETER KEMP**

Address: **FAIRFIELD HOUSE 333 DRUB LANE
CLECKHEATON
WEST YORKSHIRE
BD19 4BX**

Date of Birth: **09/05/1930**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 1 :

0

Name: **MR STEPHEN ANDREW
LISTER**

Address: **125 THE STREET
COSTESSEY
NORWICH
NORFOLK
NR8 5DF**

Date of Birth: **16/07/1955**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Director 1 :

1

Name: **MISS LOUISA PLATT**

Address: **36A PRIESTS BRIDGE
LONDON
SW14 8TA**

Date of Birth: **10/09/1970**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 1 :

2

Name: **MR STEPHEN THOMAS
POVEY**

Address: **28 ALBANY ROAD
WOODHALL SPA
LINCOLNSHIRE
LN10 6TS**

Date of Birth: **01/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

3

Name: **MR JEFFREY VERNON
VERGERSON**

Address: **SOUTHLANDS BEECH CLOSE HIGH
KELLING
HOLT
NORFOLK
NR25 6QP**

Date of Birth: **25/09/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

4

Name: **MR KEITH WARNER**

Address: **ROSE COTTAGE UPTON BISHOP
ROSS ON WYE
HR9 7UD**

Date of Birth: **07/01/1973**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

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