



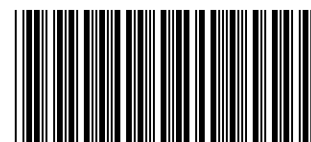
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00892359**



XVJKTWK4

*Received for filing in Electronic Format on the:* **06/07/2004**

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*Company Details*

*Made Up Date:* **28/06/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER ROBERT JOHN  
SHARMAN**

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

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*Director 1:*

<i>Name:</i>	<b>MR ALAN MAGRATH BECKETT</b>	<i>Address:</i>	<b>121 STATION ROAD WYTHALL BIRMINGHAM WEST MIDLANDS B47 6AG</b>
<i>Date of Birth:</i>	<b>08/04/1930</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>FRANCES ANNE BECKETT</b>	<i>Address:</i>	<b>121 STATION ROAD WYTHALL BIRMINGHAM B47 6AG</b>
<i>Date of Birth:</i>	<b>11/12/1932</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 3:*

<i>Name:</i>	<b>BENJAMIN HOWARD BIRLEY</b>	<i>Address:</i>	<b>1 LOTTINGS WAY EATON SOCON ST NEOTS CAMBRIDGESHIRE PE19 7QX</b>
<i>Date of Birth:</i>	<b>25/06/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BUSINESS UNIT MANAGER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR JOHN VEITCH CESSFORD</b>	<i>Address:</i>	<b>6 NELSON CLOSE ASH BOCKING IPSWICH SUFFOLK IP6 9NL</b>
<i>Date of Birth:</i>	<b>01/09/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MARKET MANAGER</b>		

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*Director 5:*

<i>Name:</i>	<b>EDWARD JOHN FARRANT</b>	<i>Address:</i>	<b>BELDAMS WILMINGTON POLEGATE EAST SUSSEX BN26 5SQ</b>
<i>Date of Birth:</i>	<b>06/11/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>JOURNALIST AND FARMER</b>		

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*Director 6:*

<i>Name:</i>	<b>ELIZABETH ANNE HARRISON</b>	<i>Address:</i>	<b>YORK COTTAGE NEWARK NOTTINGHAMSHIRE NG22 0QN</b>
<i>Date of Birth:</i>	<b>22/08/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HEAD OF TECH SERVICES</b>		

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*Director 7:*

<i>Name:</i>	<b>JAMES WILLIAM HOOK</b>	<i>Address:</i>	<b>STRATFORD HOUSE</b>
<i>Date of Birth:</i>	<b>14/02/1956</b>		<b>COTE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BAMPTON</b>
<i>Occupation:</i>	<b>FARMER</b>		<b>OXFORDSHIRE OX18 2EG</b>

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*Director 8:*

<i>Name:</i>	<b>JAMES HUNNABLE</b>	<i>Address:</i>	<b>PENSELWOOD 133 LONDON ROAD</b>
<i>Date of Birth:</i>	<b>23/05/1947</b>		<b>BRAINTREE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX CM7 8PT</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 9:*

<i>Name:</i>	<b>ANDREW DAVID JORET</b>	<i>Address:</i>	<b>WILLOUGHBY HOUSE 20 LOW</b>
<i>Date of Birth:</i>	<b>06/01/1954</b>		<b>PAVEMENT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NOTTINGHAM</b>
<i>Occupation:</i>	<b>AGRICULTURAL DIR</b>		<b>NOTTINGHAMSHIRE NG1 7EA</b>
	<b>DAYLAY FOODS</b>		

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*Director 10:*

<i>Name:</i>	<b>MR DEREK ALFRED KELLY</b>	<i>Address:</i>	<b>SPRINGATE FARM BICKNACRE</b>
<i>Date of Birth:</i>	<b>23/06/1930</b>		<b>ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DANBURY</b>
<i>Occupation:</i>	<b>OWNER OF A TURKEY</b>		<b>ESSEX CM3 4EP</b>
	<b>FARM</b>		

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*Director 11:*

<i>Name:</i>	<b>MR PETER KEMP</b>	<i>Address:</i>	<b>FAIRFIELD HOUSE 333 DRUB</b>
<i>Date of Birth:</i>	<b>09/05/1930</b>		<b>LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CLECKHEATON</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>WEST YORKSHIRE BD19 4BX</b>

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*Director 12:*

<i>Name:</i>	<b>ROBERT HEDDWYN OWEN</b>	<i>Address:</i>	<b>SWALLOWFIELD</b>
<i>Date of Birth:</i>	<b>08/05/1945</b>		<b>FRANCE LYNCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>STROUD</b>
<i>Occupation:</i>	<b>ADAS CONSULTANT</b>		<b>GLOUCESTERSHIRE GL6 8LL</b>

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*Director 13:*

<i>Name:</i>	<b>JOHN ARTHUR PARSONS</b>	<i>Address:</i>	<b>WOODLANDS</b>
<i>Date of Birth:</i>	<b>05/03/1941</b>		<b>BRADFIELD ST. CLARE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BURY ST. EDMUNDS</b>
<i>Occupation:</i>	<b>SECRETARY UK BRANCH</b>		<b>SUFFOLK IP30 0EQ</b>
	<b>WORLDS POU</b>		

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### *Authorisation*

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **06/07/2004** *Authenticated:* **Yes**  
**(E/W)**