

COMPANIES HOUSE

of company number 01459278 U

company name

BROADLAND HAMS (NORFOLK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/96 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	Day Month	
3 11	0.18	916

If you wish to make your next return to a date earlier here. Companies House will then send a form at the

Date of next return (See note 2)

than the anniversary of this return please show the date appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 10 BURNET ROAD SWEET BRIAR ROAD INDUSTRIAL ESTATE NORWICH NORFOLK NR3 2BS

Principal business activities (See note 4)

Trade classification is 1513 PRODUCTION MEAT & POULTRY PRODUCTS

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

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.

Year

Day	Month	Year

Month

 1
7

01459278 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
JOHN RICHARD PORTER 31 HALL LANE HINGHAM NORWICH NORFOLK NR9 4JX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Voor
Particulars of a new director must be notified on form 288. JACK WILLIAM	Day Month Year Date of any change.
MATLESS 32 ELM GROVE LANE NORWICH NORFOLK NR3 3LF	
Date of Birth:- 22/07/38 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01459278	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN RICHARD PORTER 31 HALL LANE HINGHAM NORWICH NORFOLK NR9 4JX	Date of any change.
Date of Birth:- 09/01/47 Nat:BRITISH Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MAUREEN LILIAN PORTER 31 HALL LANE HINGHAM NORWICH NORFOLK NR9 4JX	
Date of Birth:- 03/02/47 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
CHOSE WILL LOIGINGS ANTIQUE WITH GLASSES WITH CO. C. C.	

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01459278 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value ' (ie Number of share issued multiplied be nominal value per share)
	OROHAN-1	1000	nominai vaiue per share)
	Totals	1000	71000
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)	2111		***************************************
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	Signed		<i>-</i>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7-11.	96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc		continuation sheets.
	Please ens all section	enter number, sure that you s on this pag	have completed
To whom should Companies House direct any	MR. J. Po N, BURN		
enquiries about the information shown in this return?>	SWEET	OMAR B 18	
	,	H Postcode	
	Telephone Old	02)41U1	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

CIST OF PAST AND PRESENT MEMBERS	T	Acco	ount of Shares	
Company Number: 01459278	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name: BROADLAND HAMS (NORFOLK) LIMITED	shares or amount of stock held by existing members at date of this return.	of the first re incorporation company, by (a) persons members (b) persons	who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J. R. PORTESS M.L. PORTER	520 240			
J. W. MATUESS	240			
M.L. PORTER	240			
		<u> </u>		
				<u> </u>
				-

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01459278 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BROADLAND HAMS (NORFOLK) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held