

Companies House

--- for the record ----Company Name

BROADLAND HAMS (NORFOLK) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1459278
Information extracted from
Companies House records on
6th August 2005

See notes for guidance for list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



201633 30

COMPANIES HOUSE 04/10/05 Ref: 1459278/03/10 **Current details** Amenueu uetalis Unit 10 Burnet Road Address > Registered Office Sweet Briar Road Industrial Address **Estate Norwich** If any of the details are Norfolk NR3 2BS wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are Production meat & 1513 _ _ _ _ wrong, strike them through poultry products and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for the person are wrong, strike them through and fill in the "Amended details" colure.	he Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary mu be notified on form 288a		UK Postcode Date of change Date John Richard PORTER ceased to be secretary (if applicable)
> Director If any of the details for ti person are wrong, strike them through and fill in correct details in the "Amended details" colui	he Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Dir must be notified on form 288a.	Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Richard PORTER ceased to be director (if applicable)

If po th	rirector any of the details for this erson are wrong, strike	Current details Name Maureen Lilian PORTER	Amended details Name
If po th	any of the details for this erson are wrong, strike		Name
C	om through and fill in the		
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Address 31 Hall Lane Hingham Norwich Norfolk NR9 4JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 03/02/1947	
		Nationality British	UK Postcode LLL LLL Date of birth LL / LL / LLL
•		Occupation Company Director	Nationality
2			Occupation
•			Date of change / / /
			Date Maureen Lilian PORTER ceased to be director (if applicable)
			//

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details	Shares transferred
> Shareholder Name Mr John Richard PORTER		Name	
	Address	Address	
	31 Hall Lane		Shares transferred by
	Hingham		Mr John Richard PORTER
	Norwich Norfolk		
	NR9 4JX	UK Postcode	
	Shares held Class Number Ordinary 520	Shares held Class Number	
>	Shareholder Name Mrs Maureen Lilian PORTER	Name	
		Address	
	Address 31 Hali Lane	L	
	Hingham	<u></u>	Shares transferred by
	Norwich		Mrs Maureen Lilian PORTER
	Norfolk NR9 4JX	UK Postcode	
	Ohamar Lald	Shares held	
	Shares held Class Number	Class Number	Class Number Date of transfer
	Ordinary 480		
		<u> </u>	
		I .	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
 - Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name	ļ	
Address		
		:
		i
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
☐ I confirm that the details	in this annual retu	urn are correct as at the made-up-date
(shown at 2 below). I er	nclose the filing fee	e of £30.
Cimmatum	7 1	Data
Signature	rots.	Date
(Director	/ Secretary)	This date must not be earlier than the
		return date at 2 below
What to do now		
		of the Annual Return and the
declaration to the addre	ss shown at 4 belo	OW
2. Date of this return		
☐ This AR is made up to 28/8/2005	If you are mak please give the	ring this return up to an earlier date, e date here
	<u> </u>	/
		nust be delivered to CH within 28 days of this date
	Trote: The form III	as the definered to on them 20 days of the date
3. Date of next return	n	
☐ If you wish to change yo	our next return to a	date earlier than 28th August 2006
please give the new date	e here:	-
	<u> </u>	/
4. Where to send this		
Please return this form t	o:	
Registrar of Companies		For members of the Hays Document
Companies House		Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the	s filing foo with th	ne company number written on the
reverse of the cheque?	_	le company number written on the
4.00		
Contact Address		
Vou do not have to give any	contact informatic	on below, but if you do, it will help
		query on the form. The contact
information that you give will	•	•
Contact Name		lephone number <i>inc code</i>
Oorgaat Name		
Address	DX	number <i>if applicable</i>
	L L	
<u> </u>	DX	exchange
<u> </u>		
Postcode		
Postcode		