



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should

The information printed below is taken from Companies House records as at 12/08/99
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	Month	Year
31	08	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

YOXFORD ROAD
WESTLETON
SAXMUNDHAM
SUFFOLK IP17 3AF

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Principal business activities (See note 4)

Trade classification is
1571 MFR OF PREPARED FARM ANIMAL FEEDS

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

65
65
70
207
363s

Annual Return

of company number 01476247

P

company name
PROTEIN FEEDS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01476247

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

 Date of any change.

ADRIAN WALTER
HERRMANN
76 OLD STATION ROAD
HALESWORTH
SUFFOLK IP19 8JQ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHRISTOPHER JAMES
CAMPBELL
BRAKES LANE FARM
DARSHAM
SAXMUNDHAM
SUFFOLK IP27 3QQ

Date of Birth:— 27/10/38

Nat:BRITISH

Occ:ANIMAL FEED MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01476247

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ADRIAN WALTER
HERRMANN
76 OLD STATION ROAD
HALESWORTH
SUFFOLK IP19 8JQ

Day Month Year
Date of any change.

Date of Birth:- 21/02/58
Nat:BRITISH
Occ:ANIMAL FEED MERCHANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	20,000	\$20,000
Totals	20,000	\$20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed

10/10/2016

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

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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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director

*(delete as appropriate)

Date 17/8/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

6 SECRETARY (A. HERTSMANN)
PROTEIN FEEDS LTD.
YORKFORD ROAD, WESTLETON
SANDHURAM Postcode IP17 3AF.

Telephone 01728668515 Ext

SCHEDULE TO FORM 363

Continued overleaf

