

COMPANIES HOUSE

Approx Definition

Annual Return

of company number 01476247

P

company name

PROTEIN FEEDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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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.

R	eg	iste	red	Office	(See note	3
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This is the address registered by Companies House.

YOXFORD ROAD WESTLETON SAXMUNDHAM SUFFOLK 1P17 3AF

Principal business activities (See note 4)

Trade classification is
1571 MFR OF PREPARED FARM ANIMAL FEEDS

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

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.	it you are making the return up to an e	arrier date,
	show the date here. Please note that the	form must
	• • • • • • • • • • • • • • • • • • •	28 days of

Day	Month	Year

Month

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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
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.	

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Date of resignation.

01476247	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	• •
Particulars. ADRIAN WALTER HERRMANN	Day Month Year Date of any change.
76 OLD STATION ROAD HALESWORTH SUFFOLK IP19 8JQ	
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.	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.	Day Month Year Date of resignation.
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.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year

state when.

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Show any relevant current and previous directorships.

01476247 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregat e nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CRDINARY	20,000	420,000
	Totals	70,000	420,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 📗 📗
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.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		5: 1	
Certificate	Signed	4 Mill	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/8	/99.	*(delete as appropriate)
I enclose the fee of £15.	This return inc	dudes	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you as on this pag	have completed
	Co S	SECTATATUS	(Alterziemann.)
To whom should Companies House direct any enquiries about the information shown in this return?>	YOKFORD	1040' N LEED?	WESTLETON IPITZAF
	SAUNUUDHAM	Postcode	PITZAF

Telephone 01728668515 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 01476247		 	ount of Share shares trans-	s
Company Name:	Number of shares or	ferred since	the date of the	
PROTEIN FEEDS LIMITED	amount of	of the first r	eturn, since the	
INOISIN FEEDS HIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		
	date of this return.	(b) persons	who have	
	_ Number	ceased t	o be members.	
Name and address	currently	Number	Date of	Damasuka
Nattie allu audiess	held	Transferred	Registration of Transfer	Remarks
CJ.CAMPBELL				
KRAKES LANE FRAM				
BARSHAM, SAXMUNGHAM	<u> </u>			
SUFFOLK IPZ7 309	1600	3600	2.9.98	AW HERRMANN
	1,000			
A. W HERRMANN				
76 OLS STATION ROAD				
HALESWORTH				
SUFFOLH IRIG 8JG	8800			
MRS C-A CAMPBELL				
BRAYES LANE FARM				
LARSHAM SAXMUNGHAM	_			
	T			C-JCAMABELL
SUFFOLK 1PZ7 399	1960c	3600	19-98	A.WHERROOM
				
·	1			

LIST OF PAST AND PRESENT MEMBERS	(continued)		E TO FORM 363
Company Number: 01476247		Account of Share Particulars of shares trans-	es
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
PROTEIN FEEDS LIMITED	stock held	incorporation of the	
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Nullipel Pogistration	Remarks
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