



Companies House

— for the record —

Company Name

HANFORD FEEDS LIMITED

004651 / 90

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1742757

Information extracted from
Companies House records on
3rd August 2003

- > 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



EDX
COMPANIES HOUSE
A42
COMPANIES HOUSE
E006400M
AUB4LN16
0862
18/09/03
0667
15/08/03

Section 1: Company details

Ref: 1742757/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Bourne Park
Piddlehinton
Dorchester
Dorset DT2 7TU

Address

UK Postcode

- > Register of Members
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code Description

1571 Mfr of prepared farm
 animal feeds

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

James Tudor SHANAHAN

Address

Ashton Farm Martinstown
Dorchester
Dorset
DT2 9HA

Name

____ 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

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Tudor SHANAHAN
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

James Tudor SHANAHAN

Address

Ashton Farm Martinstown
Dorchester
Dorset
DT2 9HA

Name

____ 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 22/12/1944

Nationality British

Occupation Company Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Tudor SHANAHAN ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ingram SPENCER

Address
Chisel Farm House
Hanford
Blandford
Dorset
DT11 8HH

Date of birth 24/03/1951

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ 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

LITTLE HANFORD

BLANDFORD

DORSET

UK Postcode DT11 8HH

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Ingram SPENCER ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____

- > 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.

Current details		Amended details		Shares transferred	
> Shareholder Name HANFORD PLC		Name _____			
		Address _____			
Address Bourne Park Piddlehanton Dorchester Dorset DT2 7TU		_____		Shares transferred by HANFORD PLC	
		UK Postcode _ _ _ _ _			
Shares held <i>Class</i> Ordinary		<i>Number</i> 100	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 / 08 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/8/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st August 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J T SHANAHAN

Telephone number inc code

01300 348661

Address

HANFORD PL

DX number if applicable

BOURNE PARK

PIADLEHINTON

DX exchange

DORCHESTER

Postcode

DT2 7TU