



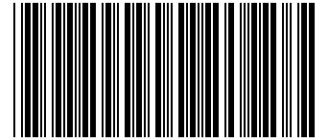
Companies House
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Annual Return

Company Name: **POULTRY MEAT TRADING LIMITED**

Company Number: **03113540**



XTHH4TUF

Received for filing in Electronic Format on the: **16/10/2007**

Company Details

Period Ending: **13/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5117

Registered Office:
Address:

**GRANDSTAND ROAD
HEREFORD
HEREFORDSHIRE
HR4 9PB**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JAMES MARLOR**

Address: **5 ST MARYS LANE
BURGHILL
HEREFORD
HEREFORDSHIRE HR4 7QL**

Director 1:

Name: **STEVEN JAMES MARLOR**
Date of Birth: **20/07/1970**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Address: **5 ST MARYS LANE
BURGHILL
HEREFORD
HEREFORDSHIRE HR4 7QL**

Director 2:

<i>Name:</i>	RICHARD MAXFIELD	<i>Address:</i>	OLD SCHOOL HOUSE
<i>Date of Birth:</i>	15/08/1962		MONKLAND
<i>Nationality:</i>	BRITISH		LEOMINSTER
<i>Occupation:</i>	DIRECTOR		HEREFORDSHIRE HR6 9DB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/10/2007

<i>Name:</i>	CARGILL PLC
<i>Address:</i>	KNOWLE HILL PARK FAIRMILE LANE COBHAM SURREY KT11 2PD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**