

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals

CHFP041

(Revised 2005)

Company Number

03216535

Return of Allotment of Shares

Company name in full

BAIRD FOODS LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

21 05 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

288,528

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

£1.00

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

FULLY

% (if any) that each share  
is to be paid up in cash

FULLY

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

100,000 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF

HEATHFIELD QUALITY LAMB LIMITED (COMPANY REGISTRATION

NUMBER 03395892)

THURSDAY



A37

\*ATY5V0IJ\*  
12/06/2008  
COMPANIES HOUSE

19

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Nicholas Robert Baird	Class of shares allotted	Number allotted	
Address 'Deswood', 19 Mearse Lane, Barnt Green, Birmingham			
UK Postcode B 4 5 8 H Q			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite 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.

Clark Brookes

2 Lombard Street West, West Bromwich, West Midlands

B70 8EH

Tel 0121 553 2576

DX number 14606

DX exchange West Bromwich