



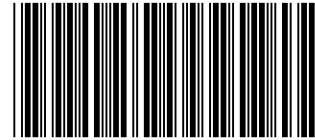
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Companies House
— for the record —

Annual Return

Company Name: 27 POULTRY LIMITED

Company Number: 04243019



Received for filing in Electronic Format on the: 20/07/2005

XJ TZ174K

Company Details

Period Ending: 28/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

505 PINNER ROAD
NORTH HARROW
MIDDLESEX
HA2 6EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VERITE SECRETARIES LTD

Address: 1 ST FLOOR 37 BROAD STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE2 3RR

Director 1:

Name: PAUL ANDREW BAUDET
Date of Birth: 23/12/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WISSANT
LA GRANDE ROUTE DE LA COTE
ST CLEMENT
CHANNEL ISLANDS JE2 6SD

Director 2:

Name: **GEORGE ROBINSON MACHAN** *Address:* **LES RONCIERS
LA ROUTE DES GENETS, ST.
BRELADE
JERSEY
CHANNEL ISLANDS JE3 8LE**

Date of Birth: **29/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **TREVOR GEORGE ROBINSON** *Address:* **34 ABBOTSMOUNT
ST HELIER
JERSEY JE2 3LA**

Date of Birth: **04/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR FIDUCIARY
SERVICE COM**

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	40000001	GBP40000001
TOTALS	40000001	GBP40000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/06/2005

29960000 Disposed of in period on 31/01/2005

10040001 Disposed of in period on 31/01/2005

Name: **HSBC BANK PLC**

Address: **8 CANADA SQUARE
LONDON E14 5HQ**

Shareholding 2:

29960000 ORDINARY Shares held as at 28/06/2005

Name: **SBLF PROPERTY LIMITED**

Address: **6 ST ANDREW STREET
LONDON EC4A 3LX**

Shareholding 3:

10040001 ORDINARY Shares held as at 28/06/2005

Name: **27 POULTRY (JERSEY) LIMITED**

Address: **PO BOX 36
37 BROAD STREET
ST HELIER
JERSEY JE4 9NU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

HSBC BANK PLC with 29960000 ORDINARY on 31/01/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

HSBC BANK PLC with 10040001 ORDINARY on 31/01/2005

NEW SHAREHOLDER : SBLF PROPERTY LIMITED with 29960000 ORDINARY on 31/01/2005

NEW SHAREHOLDER : 27 POULTRY (JERSEY) LIMITED with 10040001 ORDINARY on 31/01/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**