



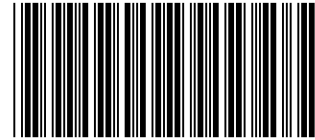
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **27 POULTRY**

*Company Number:* **04243019**



XDH9CRCF

*Received for filing in Electronic Format on the:* **18/07/2007**

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### Company Details

*Period Ending:* **28/06/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**505 PINNER ROAD  
NORTH HARROW  
MIDDLESEX  
HA2 6EH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **VERITE SECRETARIES LIMITED**

*Address:* **1ST FLOOR 37 BROAD STREET  
ST HELIER JE2 3RR**

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*Director 1:*

*Name:* **PAUL ANDREW BAUDET**

*Date of Birth:* **23/12/1969**

*Nationality:* **JERSEY**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **LA CACHETTE**

**LA RUE DE LA CHAPELLE ST**

**CLEMENT**

**JERSEY**

**CHANNEL ISLANDS JE2 6LN**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>40000001</b>	<b>GBP40000001</b>
<b>TOTALS</b>	<b>40000001</b>	<b>GBP40000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**29960000 ORDINARY Shares held as at 28/06/2007**

*Name:* **SBLF PROPERTY LIMITED**

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

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*Shareholding 2:*

**10040001 ORDINARY Shares held as at 28/06/2007**

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

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**