



BLUEPRINT
Company Secretary

B.
1475495
047697.

363a

Annual Return

Company Number

716304

Company Name in full

Pig Improvement Company UK Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 11 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

29 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

100 George Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W1H 5RH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

0011

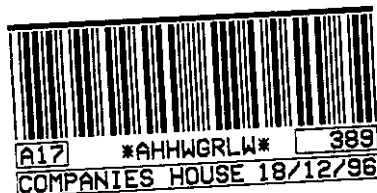
If the code number cannot be determined, give a brief description of principal activity.

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A17 *AHHWGRLW* 389
COMPANIES HOUSE 18/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Dalgety Group Services Limited

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

100 George Street

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

W1H 5RH

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			20	06	58
	Forename(s)	Ian Malcolm			
	Surname	Biggs			
	Previous forename(s)				
	Previous surname(s)				
Address		Warren Hill House			
		Storrington Road			
	Post town	Washington			
	County / Region	West Sussex	Postcode	RH20 4AQ	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title	Dr			
	*Honours etc				
		Date of birth	Day	Month	Year
			01	12	52
	Forename(s)	Phillip James			
	Surname	David			
	Previous forename(s)				
	Previous surname(s)				
Address		The Lodge			
		Springhill			
	Post town	Longworth			
	County / Region	Oxfordshire	Postcode	OX13 5HL	
	Country		Nationality	American	
	Business occupation	Director			
	Other directorships	None			

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	1,857,164	£185,716.400
Totals	1,857,164	£185,716.400

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

[Signature]
FOR DALGETY GROUP SERVICES LTD

Date

6/12/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

The Secretary (Ref : DL)
100 George Street
London
W1H 5RH
Tel : 0171 486 0200

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Dr		
	*Honours etc			
	Date of birth	Day	Month	Year
		19	07	62
	Forename(s)	Paul Kenneth		
	Surname	Durrands		
	Previous forename(s)			
	Previous surname(s)			
Address	Linkside Cottage			
	Tubney			
	Post town	Abingdon		
	County / Region	Oxfordshire	Postcode	OX13 5QL
	Country		Nationality	British
	Business occupation	Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	01	39
	Forename(s)	Robert Nicholas		
	Surname	Harris		
	Previous forename(s)			
	Previous surname(s)			
Address	Bingles			
	Lye Green			
	Post town	Withyam		
	County / Region	Sussex	Postcode	TN6 1UU
	Country		Nationality	British
	Business occupation	Chartered Secretary		
	Other directorships	none		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			01	08	46
	Forename(s)	Paul			
	Surname	Kirk			
	Previous forename(s)				
	Previous surname(s)				
Address		Fosseway House			
		Alderton Road			
		Grittleton			
	Post town	Chippenham			
	County / Region	Wiltshire	Postcode	SN14 6AN	
	Country		Nationality	British	
	Business occupation	Director			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address