



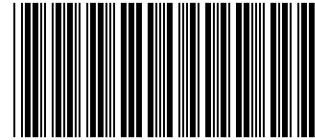
Companies House
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Annual Return

Company Name: **PIG IMPROVEMENT COMPANY UK LIMITED**

Company Number: **00716304**



X7GWUVZ4

Received for filing in Electronic Format on the: **01/01/2008**

Company Details

Period Ending: **29/11/2007**

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

Principal Business Activities:

SIC Codes
0123

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 KINGSTON BUSINESS PARK At Registered Office
KINGSTON BAGPUIZE
OXFORDSHIRE
OX13 5FE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PIGTALES LIMITED**

Address: **2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXON OX13 5FE**

Director 1:

Name: **MARTIN BRETT BODEN**
Date of Birth: **03/02/1959**
Nationality: **BRITISH**
Occupation: **CFO**

Address: **SOUTH HOUSE
THE GREEN ADDERBURY
BANBURY
OXFORD OX17 3NE**

Director 2:

Name: **STEWART ALEXANDER
RANKIN PROCTOR
CRICHTON** *Address:* **SYGEN INTERNATIONAL PLC
2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXFORDSHIRE OX13 5FE**

Date of Birth: **27/07/1951**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **BERNARD VERRET** *Address:* **SYGEN INTERNATIONAL PLC
2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXFORDSHIRE OX13 5FE**

Date of Birth: **31/01/1959**

Nationality: **FRENCH CANADIAN**

Occupation: **REGIONAL DIRECTOR**

Director 4:

Name: **RICHARD WOOD** *Address:* **39 ASTRA COURT
HYTHE MARINA
SOUTHAMPTON
HAMPSHIRE SO45 6DZ**

Date of Birth: **01/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1857164	GBP185716.4
TOTALS	1857164	GBP185716.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1857163 ORDINARY Shares held as at 29/11/2007

Name: **PIG IMPROVEMENT GROUP LTD**

Address: **2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXFORDSHIRE OX13 5FE**

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2007

Name: **PIGTALES LIMITED**

Address: **2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXFORDSHIRE OX13 5FE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/01/2008** *Authenticated:* **Yes (E/W)**