



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XEVVT600

*Received for filing in Electronic Format on the: 27/12/2008*

*Company Name:* PIG IMPROVEMENT COMPANY UK LIMITED

*Company Number:* 00716304

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*Company Details*

*Period Ending:* 29/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

0123

*Registered Office  
Address:*

**BELVEDERE HOUSE,  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
RG21 4HG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PIGTALES LIMITED**

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

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*Director 1 :*

*Name:* **MR MARTIN BRETT BODEN**

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

*Date of Birth:*

**03/01/1959**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*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**

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Director 3 :

Name: **JERRY THOMPSON**

Address: **33 CHILDSBRIDGE LANE  
KEMSING  
SEVENOAKS  
KENT  
TN15 6TL**

Date of Birth:

**19/09/1969**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **MR RICHARD WOOD**

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

Date of Birth:

**01/12/1944**

Nationality:

**British**

Occupation:

**DIRECTOR**

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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>1857164</b>	<b>GBP185716.4</b>
<i>TOTALS</i>	<b>1857164</b>	<b>GBP185716.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2008**

*Name:*

**PIGTALES LIMITED**

*Address:*

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*Shareholding 2:*

**1857163 ORDINARY Shares held as at 29/11/2008**

*Name:*

**PIG IMPROVEMENT GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/12/2008**

*Authenticated:* **Yes (E/W)**