

#### HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 01/06/9

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,8	0 5	9 9

### 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.

Registered Office (See note 3)
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This is the address registered by Companies House.

WESTON CENTRE BOWATER HOUSE 68 KNIGHTSBRIDGE LONDON SW1X 7LR

# Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

01018079 of company number

H

company name FISHERS FEEDS LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

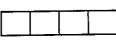
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

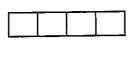
Day	Month	Year

Day	Month	Year
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01018079 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
N E M HOUSE 3 TO 5 RICKMANSWORTH ROAD WATFORD HERTFORDSHIRE WD1 7HG	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is cept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
WILLIAM BERNARD WRIGHT LA KINGSFIELD ROAD OXHEY WATFORD HERTFORDSHIRE WD1 4PP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  DAVID WILLIAM	Date of any change.
BOYES 32 WILSTROP FARM ROAD COPMANTHORPE YORK	
NORTH YORKSHIRE YOZ 3RY	
Date of Birth:- 28/08/66 Nat:BRITISH Occ:FINANCIAL CONTROLLER	
If this person has ceased to be director, please	Day Month Year Date of resignation.

state when.

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Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
PETER ERIC JACKSON 4 SPEN LANE HOLME ON SPALDING MOOR NORTH HUMBERSIDE YO4 4AQ	
Date of Birth:- 18/01/49 Nat:BRITISH OCC:SALES DIRCEOR  f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  DAVID JENNISON 17 BEECH VIEW CRANSWICK DRIFFIELD EAST YORKSHIRE YO25 9QQ	Day Month Year
Date of Birth:- 13/07/58 Nat:BRITISH OCC:PRODUCTION DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Show any relevant durient and provided investment	
Particulars.  CHRISTOPHER STEPHEN  PECK  4 CHURCH WALK  LITTLE DRIFFIELD  NORTH HUMBERSIDE 7025 7XP	Day Month Year
Date of Birth:- 25/12/59 Nat:BRITISH OCC:GOUP MANAGING DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	Day		M	onth	Year	
Particulars.	Day		IVIC	371(11	, rear	Date of any change.
SIMON JOHN RECORD 127 MONTGOMERY SQUARE DRIFFIELD NORTH HUMBERSIDE YO25 9EY						
Date of Birth:- 19/03/50 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	······	М	onth	Year	Date of resignation.
	**********					
Particulars. ANTONY	Day	′	М	onth	Year	Date of any change.
THEAKSTONE 24 THE POPLARS LECONFIELD BEVERLEY NORTH HUMBERSIDE HU17 7NB						
Date of Birth:- 05/09/58 Nat:BRITISH Occ:FINANCIAL DIR	  Day		  M	onth	Year	
If this person has ceased to be director, please state when.				1		Date of resignation.
Show any relevant current and previous directorships.						
Particulars.	Day	y	м	onth	Year	Date of any change.
PETER JOHN THOMPSON ASH HOUSE HOLME ON SWALE THIRSK NORTH YORKSHIRE YO7 4JE						
Date of Birth:- 13/06/52 Nat:BRITISH Occ:COMPANY DIRECTOR						
If this person has ceased to be director, please state when.	Da	у		lonth	Yea	Date of resignation.
Show any relevant current and previous directorships.						

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If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Month Year Day Date of resignation. Month Year Day Date of any change. Day Month Year Date of resignation. Month Year Day Date of any change. Month Year Day Date of resignation.

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Directors - continued
Particulars.
PHILIP WOODALL HILLRISE NORTH CAVE BROUGH NORTH HUMBERSIDE HU15
Date of Birth:- 25/08/62 Nat:BRITISH OCC:MARKETING MANAGER  If this person has ceased to be director, please
state when.
Show any relevant current and previous directorships.
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	ORDINARY	5,000	issued multiplied by nominal value per share)			
	·					
	Totals	5,000	\$5,000			
List of past and present members (See note 9)			Please mark the			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the per	appropriate box.			
The last full members list was at 18/05/98						
	A list of change:		not on on paper			
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	Image: second control of the control					
	Cionad /	22/1	) is old			
Certificate  I certify that the information given in this return is true to	Signed	000	Secretary/Director * *(delete as appropriate)			
the best of my knowledge and belief.	Date 24 M	AY 1999	(aciese as appropriate)			
I enclose the fee of £ 15.	This return incl	udee	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.					
	w.B. W	PI G LET				
To whom should Companies House direct any enquiries about the information shown in this return?	Group Secret Associated AGE House	etarial Departm British Foods F nsworth Road				

Telephone 01973 2 52050 Ext