



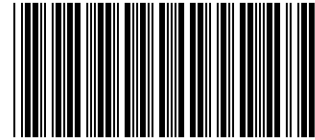
Companies House
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Annual Return

Company Name: **36 POULTRY LIMITED**

Company Number: **01930484**



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Received for filing in Electronic Format on the: **01/11/2005**

Company Details

Period Ending: **10/10/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL EVANS**

Address: **WILLOWTYNE
VICTORIA ROAD
HADDINGTON
EAST LoTHIAN EH41 4DJ**

Director 1:

Name: **MR ROBERT MICHAEL
HANNIGAN**

Address: **WESTER SHIAN
HILL ROAD
GULLANE
EAST LoTHIAN EH31 2BE**

Date of Birth: **28/12/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **MR ANDREW JOHN JACKSON** *Address:* **PANGANI
NINE MILE BURN
BY PENICUIK
MIDLOTHIAN
SCOTLAND EH26 9LT**

Date of Birth: **12/12/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT ANALYST**

Director 3:

Name: **MARTIN ANTON MCGUIRE** *Address:* **4 GILMOUR ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND EH16 5NF**

Date of Birth: **24/12/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR DAVID GRAHAM PAINE** *Address:* **18 ST CLAIR TERRACE
EDINBURGH
SCOTLAND EH10 5NW**

Date of Birth: **23/06/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MARK BRIAN WATT** *Address:* **SLIOCH
32 CRAIGMOUNT GARDENS
EDINBURGH
MIDLOTHIAN
SCOTLAND EH12 8EA**

Date of Birth: **22/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/10/2005

100 Disposed of in period on 19/05/2005

Name: **C.G.I.S. GROUP LIMITED**

Address: **10 UPPER BERKELEY STREET
LONDON W1H 7PE**

Shareholding 2:

100 ORDINARY Shares held as at 10/10/2005

Name: **THE STANDARD LIFE ASSURANCE COMPANY**

Address: **30 LOTHIAN ROAD
EDINBURGH
SCOTLAND EH1 2DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**