

Crown Way Cardiff CF14 3UZ www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the or the cord should not be taken to indicate that Companies House has verified or validated it in any way.



this form should be completed in black.



Annual Return

Company number

SOP TOLK NO

12.

Company name

JAMES BURDEN LIMITED

Date of this return (See note 1)
The information in this return is made up to

Date of next return (Secnote 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

DA O (O 4 9 4

Show date

DB

Registered Office (See note 3)
Show here the address at the date of this return.

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

RO 3 B METTLE FOLD PLACE

Post town

MOR HOD

County/Region

L ON FON

Postcode

SELT OJW.

Principal business activities

'See note 4)
Show trade classification code number(s) for principal activity or activities.

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

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MHOLESALERS OF CHICKEN AND GAME

Register of members

(See asie 5,

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

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Post town

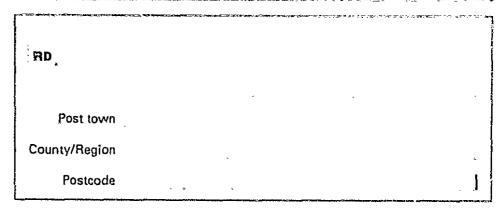
County/Region

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.



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 grarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

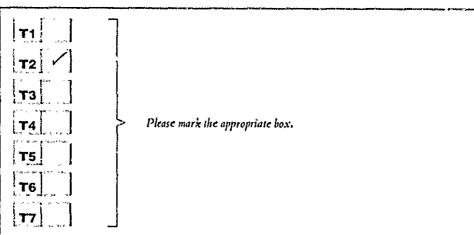
Previous forenames

Previous surname

Address

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

* Voluntary details



Details of a new company secretary must be notified on form 288.	
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TREVOR	-1
HUSSEY	1
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A SENSON OF SECULAR AND A CONTRACTOR OF SECULAR SECULA	1
AD SI BROCKSPARK RUAL	7 ₁
	į,
Post town BRENTWOOD	
County/Region ESCEY	اذ
Postcode CMB STT Country U.K.	

Issued share capital remains the fermion of all the shares to issue at the date of this return	Glass	Number	Aggregate Nom	:451¥a'26 ?
	Totala	149.4.9	÷1000	,
Listofpastandprosentmembers (Use attached schrödle where appropriate)	Totals	10619	Please mark the	
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 t	•	appropriate box(es) on paper not	on paper
To a second seco	A list of changes is enclose	d	•	
	A full list of members is end			
Elective resolutions (Scenote 11) (Private companies only)	If an election is in force at the with annual general meeting an election is in force at the with laying accounts in gen	gs, <i>mark this box</i> he date of this retu	rn to dispense	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £25. Make cheques payable to Companies House.	Date 16 May This return includes (col		Secrotary/ (*delete as up uation sheets.	Director* propriate)
To whom should Companies House direct any enquiries about the information shown in this return?	ROBERT CA 3B METTE MORMODE LOMBON Telephone 081 761	erty prai	Postcode SEAT Extension	07W
Companies at 032-00 Exclored	Companies House, Crown Tor companies registered in or Companies House, 100-10	England and Wale 2 George Street, E	es	N 2000 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Page 6	for companies registered in			
OYEZ The Solicitor's Law Stationery Society Li	d., Oyoz House, 27 Crimscott Street, Lo Companies 363a (Schedule			1990 Ed.1600 9 90 F1/986 5010448

Airectors / secuce 4. Pease list directors in alphabetical order.	Details of new directors must be notified on form 288	9
Name *Style/Titl	CD CORE	; ; }
Forename	S AMES DANIEL	
Surnam	& CFDEN	š t
*Honours et		-
Previous forename	5	
Previous surnam	e	1
Address	AD CHEQUER TREE CETTAGE	
Jsval residential address must be give	THE SREEN	
n the case of a corporation, give the egistered or principal office address		
	County/Region	
	Postcode TND6 38F Country U.K.	1
Date of birt		1
Business occupatio		
Other directorship		
· · · · · · · · · · · · · · · · · · ·	JAMES BURDON CANIDARD	J
Name *Style/Tit	e co nr.	
Forename	TREUOR.	
Surnam	e HUSSEY.	
*Honours e	de	, if
Previous forename	es	-
Previous surnan	Company of the compan	
Address	AD 51 BROCKSPARK ROAD	
Jsual residential address must be give		,
n the case of a corporation, give the egistered or principal office addres		;
	County/Region ESCE	}
	Postcode Crn 13 3 TS Country UE	
Date of bir	th DOI 12 014 512 Nationality NA PRITISH.	1
Business occupation	on loc Sire cor.	1
Other directorship	fre "I	}
* Voluntary details	growing the contract of the state of the sta	. 11

Directors (consulad)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD M78. " IL SEPH PAIME

EAST STREET

Post town TITCHPIELD

County/Region FAREHHM, HAMTS

Postcode Pc 14. 4 AO | Country

PO 0 2 017 319 Nationality NA (COM 17 (5 2)

DIRECTOR.

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname.

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR.

AHVHONY

BURDEN

AD 25 THE SOVEREISHS BUFENS DOAS

Post town MAIDSTORIE

County/Region CEMT

Postcode MEIL OJE Country UK.

DO SIC OF STO Nationality NA BRAKA

OC A1760m2

OD

Name Style/Title	CD
Forenames	
Surname	
*Honours etc	
orevious forenames	
Previous surname	1
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town
	County/Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc! 1
Other directorships	(OD)
Name *Style/Title	co
Forenames	, , , ,
Surname	
*Honours etc	, , , ,
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town
	County/Region 3
Date of birth	Postcode Country Nationality NA
Business occupation	loc
Other directorships	OD
* Voluntary details	

Directors (contraued)