



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPC2KYBT**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:*     **CONSERVATION GRADE PRODUCERS LIMITED**

*Company Number:*   **02804028**

---

### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEDFORD SILO MILE  
ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 9TB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRETT WEIMANN**

*Address:* **19 KINGFISHER ROAD  
SHEFFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
SG17 5YQ**

---

### *Director 1 :*

*Name:* **MR MOEZALI ZAVER  
KARSAN**

*Address:* **106 HARMER GREEN LANE  
WELWYN  
HERTFORDSHIRE  
AL6 0ET**

*Date of Birth:* **25/03/1945**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **WILLIAM JOHN JORDAN**

*Address:* **LIMOSA PENSTHORPE WATERFOWL  
PARK FAKENHAM ROAD  
PENSTHORPE  
FAKENHAM  
NR21 0LN**

*Date of Birth:* **20/03/1949**      *Nationality:* **BRITISH**      *Occupation:* **MILLER**

---

*Director 3 :*

*Name:* **CHARLES EDWARD STUART** *Address:* **BUSHMEAD HOUSE 57 STATION ROAD  
OLPHIN  
TEMSFORD  
BEDFORDSHIRE  
SG19 2AU**

*Date of Birth:* **11/03/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

---

*Director 4 :*

*Name:* **TIMOTHY DONNELLY** *Address:* **HANN'S EDGE  
NEVARD  
MAREEBA  
QUEENSLAND 4880  
AUSTRALIA**

*Date of Birth:* **04/03/1953** *Nationality:* **BRITISH** *Occupation:* **ZOOLOGIST**

---

*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>571</b>	<b>GBP571</b>
<b>TOTALS</b>	<b>571</b>	<b>GBP571</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**279 ORDINARY Shares held as at 12/03/2008**

*Name:*

**W. JORDAN (CEREALS) LTD**

*Address:*

**HOLME MILLS LANGFORD ROAD**

**BIGGLESWADE**

**BEDFORDSHIRE**

**SG18 9JY**

---

*Shareholding 2:*

**12 ORDINARY Shares held as at 12/03/2008**

*Name:*

**DUERR F & SONS LTD**

*Address:*

**PRESTIGE STREET OLD TREFFORD MANCHESTER**

**M16 9LH**

---

*Shareholding 3:*

**80 ORDINARY Shares held as at 12/03/2008**

*Name:*

**SIMON ALEXANDER      GOURLAY**

*Address:*

**HILL HOUSE FARM**

**KNIGHTON POWYS**

**LD7 1NA**

---

*Shareholding 4:*

**200 ORDINARY Shares held as at 12/03/2008**

*Name:*

**EUROPEAN OATMILLERS LTD**

*Address:*

**MILE ROAD BEDFORD  
MK42 9KS**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2008**

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