



*Companies House*  
— for the record —

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

**Annual Return**



**X56CE8U0**

*Received for filing in Electronic Format on the:* **08/04/2009**

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

*Company Number:* **02804028**

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### *Company Details*

*Period Ending:* **12/03/2009**

*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**

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### *Director 1 :*

*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**

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### *Director 2 :*

*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 3 :*

*Name:* **TIMOTHY DONNELLY  
NEVARD**

*Address:* **HANN'S EDGE  
MAREEBA  
QUEENSLAND 4880  
AUSTRALIA**

*Date of Birth:* **04/03/1953**    *Nationality:* **British**

*Occupation:* **ZOOLOGIST**

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*Director 4 :*

*Name:* **CAROL ANN WELCH**

*Address:* **OLD RICK BARN MILL LANE  
SHENINGTON  
BANBURY  
OXON  
OX15 6NB**

*Date of Birth:* **04/02/1970**    *Nationality:* **British**

*Occupation:* **MARKETING 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>571</b>	<b>GBP571</b>

*TOTALS*

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**571**

**GBP571**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009**  
**279 DISPOSED OF IN PERIOD ON 20/08/2008**

*Name:* **W. JORDAN (CEREALS) LTD**

*Address:*

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*Shareholding 2:*

**12 ORDINARY Shares held as at 12/03/2009**

*Name:* **DUERR F & SONS LTD**

*Address:*

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*Shareholding 3:*

**80 ORDINARY Shares held as at 12/03/2009**

*Name:* **SIMON ALEXANDER GOURLAY**

*Address:*

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*Shareholding 4:*

**200 ORDINARY Shares held as at 12/03/2009**

*Name:*

**EUROPEAN OATMILLERS LTD**

*Address:*

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*Shareholding 5:*

**279 ORDINARY Shares held as at 12/03/2009**

*Name:*

**WILLIAM JOHN JORDAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2009**

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