

COMPANIES HOUSE



Annual Return

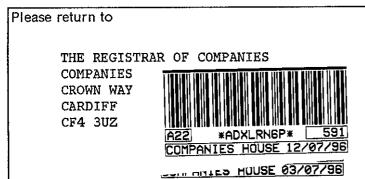
of company number |CN|

2814161

T

company name

COURTYARD BEEF UK LTD



This form should be completed in black.

Date of this return(See note 1)

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

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year	_		
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DB		1		ļ		

Registered Office(See note 3)

This is the address registered by Companies House as at 29/03/96

GREEN END GAMLINGAY SANDY BEDFORDSHIRE SG19 3LB

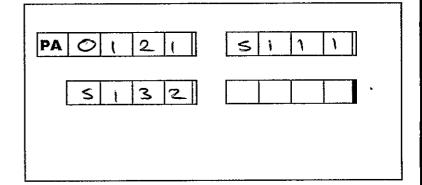
Use this space to notify a change of	f registered office address.
RO	
Post Town	With the second
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

To whom should Companies House direct any enquiries about the information shown in this return?

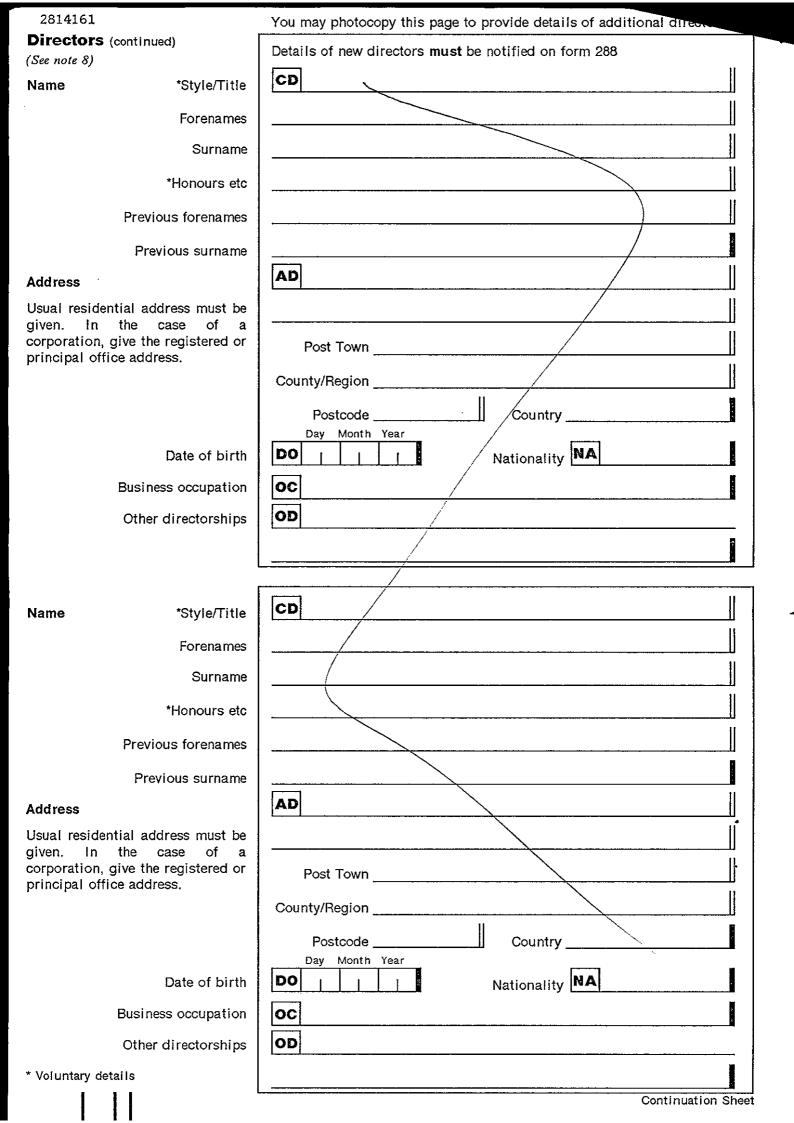
in toosa	PO 80* 250
ch ace for	
reterborough	Postcode PEZ QQF
PETERBOROUGH hone 01733 SSSSS2	Postcode PEZ Extension Z

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Slots	You may photocopy this page to provide details of additional directors.
see note 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD MR
Forenames	DAVIO 3.0.
Surname	71500
*Honours etc	
Previous forenames	
Previous surname	
Address	AD WARDEN MEM
Usual residential address must be given. In the case of a	LT. BYTHAM
corporation, give the registered or principal office address.	Post Town GRANTHAM
	County/Region
	Postcode NG 33 4RD Country U.K
Date of birth	Do 2 4 0 9 5 1 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD BRITISH SUGAR AL , ABN LTD KW AGRICULTURE CTO,
	LIKIL SERVICES CM, J. BIBBY AGRICULTURE CM.
Name *Style/Title	CD MR
Forenames	JOHN WERUYN
Surname	SMIRBON
*Honours etc	
Previous forenames	
Previous surname	
Address	AD HAVERING , SECOND DRIFT
Usual residential address must be given. In the case of a	WOTHORPE
corporation, give the registered or principal office address.	Post Town STYMARD
, principal circus additions.	County/Region Lincocosnies
	Postcode PE9 33H Country UK
Date of birth	Do 3 0 09 46 Nationality NA BRITISM
Business occupation	DO 310 019 416 Nationality NA BRITISM OC FINANCE DIRECTOR
Other directorships	OD ARN UTD , J. BIBBY ARRIQUTURE UTD
* Voluntary details	

Continuation Sheet



List of Past and Present Shareholders in Courtyard Beef UK Limited Company Number 2814161

Name and Address of Shareholder	Shares Held	Date of Transfer	Notes
Research Development and Training Limited Green End Gamlingay Sandy Beds	1	01.05.93	Subscriber share transferred
Societée Commercial SA Bitco Building P O Box N8188 Bank Lane, Nassau Bahamas	1	30.11.93.	Share transferred from Datatag Limited
IMC Company Secretarial Services (UK) Limited 25a Priestgate Peterborough Cambs PE1 1JL	0	01.05.93.	Subscriber share transferred to Datatag Limited
IMC Corporate Nominees (UK) Limited 25a Priestgate Peterborough Cambs PE1 1JL	0	01.05.93.	Subscriber share transferred to RDT Limited
Datatag Limited Swanscombe Road Holland Park London W11 4SU	0	03.11.93.	Transferred to SCA, Nassau

Courtyard Beef (UK) Limited Company No. 2814161

Details of Share Issue

Name and Address of Shareholder	Shares Held	Date Issued
ABN Limited Weston Centre Bowater House 68 Knightsbridge London SW1X 7LR	5000	01.05.95.
Bovi-Gen Double Lean Limited Green End Gamlingay Sandy Beds	4998	01.05.95.

1g\sd\misc\tp\sharesig(p2) 29.02.96.