



COMPANIES HOUSE

100590

363<sub>b</sub>

## Annual Return

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A22 \*ADXLN6P\* 591  
COMPANIES HOUSE 12/07/96

COMPANIES HOUSE 03/07/96

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.

### 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

### 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.

	Day	Month	Year
DA	3   0	0   4	9   6

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DB				
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Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA	0	1	2	1
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S	1	1	1
---	---	---	---

S	1	3	2
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**Register of members**

(See note 5)

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

**RM**

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.

**RD**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**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 guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** ✓**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Name

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.**CS**~~Andrew Elton~~~~Peter Harrison~~**AD**~~2 GLENDALLOCH~~Post Town SANDYCounty/Region BedfordshirePostcode B SG1 1EWCountry UK

**Directors** (See note 8)

Please list directors in alphabetical order

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

Details of new directors must be notified on form 288

<b>CD</b>	DR.
CHRISTOPHER BASIL	
ASBY	
<b>AD</b>	2 GLEBE CLOSE
Post Town SANDY	
County/Region BEDFORDSHIRE	
Postcode SG19 1LW Country	
Day Month Year	
<b>DO</b>	31 01 49
Nationality <b>NA</b> BRITISH	
<b>OC</b>	AGRICULTURAL CONSULTANT
<b>OD</b>	RURAL DEVELOPMENT & TRAINING SERVICES LTD
NO. 229667	

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

<b>CD</b>	CORPORATE
BOUL-GEN DOUBLE LEAN LTD	
<b>AD</b>	26 MARKET SQUARE
Post Town ST. NEOTS	
County/Region CAMBRIDGESHIRE	
Postcode PE19 2AF Country UNITED KINGDOM	
Day Month Year	
<b>DO</b>	1/1/1
Nationality <b>NA</b> N/A	
<b>OC</b>	N/A
<b>OD</b>	NONE

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	10,000	£10,000
<b>Totals</b>	<b>10,000</b>	<b>£10,000</b>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
30/04/95**Elective resolutions**

(See note 11)

(Private companies only)


If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 **£18.**

Signed  Secretary/Director \*  
Date 27/6/96 (\* delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

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

IAIN GOODALL

ABU HOUSE PO BOX 250

QUINCE ROAD

PETERBOROUGH Postcode PE2 9GF

Telephone 01733 555552 Extension 22175

**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?

Directors (continued)

(see note 8)

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

Details of new directors must be notified on form 288

CD	MR		
DAVID J.D.			
YIEND			
AD	WARDEN FARM		
LT. BYTHAM			
Post Town	GRANTHAM		
County/Region	LINCOLNSHIRE		
Postcode	NG33 4RD		
Country	U.K.		
Day	Month	Year	
DO	24	09	511
Nationality	NA	BRITISH	
OC	COMPANY DIRECTOR		
OD	BRITISH SUGAR PLC, ABN LTD, KW AGRICULTURE LTD,		
LKL SERVICES LTD, J. BIBBY AGRICULTURE LTD.			

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	MR		
JOHN MERVYN			
SMIRRON			
AD	HAVERING SECOND DRIFT		
WOTHORPE			
Post Town	STAMFORD		
County/Region	LINCOLNSHIRE		
Postcode	PE9 3JH		
Country	U.K.		
Day	Month	Year	
DO	30	09	46
Nationality	NA	BRITISH	
OC	FINANCE DIRECTOR		
OD	ABN LTD, J. BIBBY AGRICULTURE LTD		

\* Voluntary details

**Directors** (continued)

(See note 8)

**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

Details of new directors **must** be notified on form 288

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

**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

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

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

<b>Name and Address of Shareholder</b>	<b>Shares Held</b>	<b>Date of Transfer</b>	<b>Notes</b>
Research Development and Training Limited Green End Gamlingay Sandy Beds	1	01.05.93	Subscriber share transferred
Societ�e 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**

<b>Name and Address of Shareholder</b>	<b>Shares Held</b>	<b>Date Issued</b>
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.

lg\sd\misc\tp\sharesig(p2)  
29.02.96.