



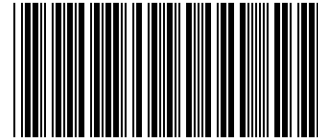
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHICKENFEED LIMITED

**Company Number:** 04302391



X9MYHDWG

Received for filing in Electronic Format on the: 21/03/2006

### Company Details

**Period Ending:** 10/10/2005

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HEATHROW BUSINESS CENTRE At Registered Office**  
**65 HIGH STREET**  
**EGHAM**  
**SURREY**  
**TW20 9EY**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES LLOYD JOHN

**Address:** 16 BUNCH WAY  
HASLEMERE  
SURREY GU27 1ER

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**Director 1:**

**Name:** STEPHEN JOHN DOWLING  
**Date of Birth:** 12/01/1950  
**Nationality:** AUSTRALIAN  
**Occupation:** MANAGER

**Address:** 38 ANNABEL STREET  
KENMORE  
4069  
AUSTRALIA

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*Director 2:*

*Name:* **ALAN GEORGE ROWELL**      *Address:* **80 MARLAND STREET**  
*Date of Birth:* **08/01/1949**      **KENMORE**  
*Nationality:* **AUSTRALIAN**      **QUEENSLAND**  
*Occupation:* **MANAGER**      **AUSTRALIA 4069**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/10/2005**

*Name:* **KATOR PTY LTD**  
*Address:* **3 SACHS COURT**  
**KENMORE**  
**QUEENSLAND 24069**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/10/2005**

**1 Disposed of in period on 03/05/2005**

*Name:* **GREGORY SHANNON**  
*Address:* **160-170 STEWARTS ROAD**  
**BATTERSEA**  
**LONDON SW8 4UB**

*Name:* **MICHAEL LOATES TAYLOR**  
*Address:* **28 PEWLEY WAY**  
**GUILDFORD**  
**SURREY GU1 3PY**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 10/10/2005**

**24 Disposed of in period on 03/05/2005**

*Name:* **GREGORY SHANON**

*Address:* **160-170 STEWARTS ROAD  
BATTERSEA  
LONDON SW8 4UB**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 10/10/2005**

**24 Disposed of in period on 03/05/2005**

*Name:* **MICHAEL LOATES TAYLOR**

*Address:* **28 PEWLEY WAY  
GUILDFORD  
SURREY GU1 3PY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**