



Companies House

for the record

Company Name

PEN MILL FEEDS LIMITED

363s Annual Return

002768/30

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in cap

Company Type

Private Company Limited By Shares

Company Number

2691453

Information extracted from Companies House records on 11th February 2006



A32 COMPANIES HOUSE 55 22/03/2006

A44 COMPANIES HOUSE 441 14/03/2006

Section 1: Company details

Ref: 2691453/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Saxlingham Thorpe Mills Saxlingham Thorpe Norwich Norfolk NR15 1TY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>St Johns House Castle Street Taunton Somerset TA1 4AY</p>	<p>Address</p> <p>SAXLINGHAM THORPE MILLS SAXLINGHAM THORPE NORWICH</p> <p>UK Postcode <u>NR15 1TY</u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>1571 Mfr of prepared farm animal feeds</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David Edward HILLS Address Church House Church Lane North Pickenham Swaffham Norfolk PE37 8LD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Edward HILLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alistair William DUFFIELD Address The Old Rectory Little Hautbois Road, Lamas Norwich Norfolk NR10 5JH Date of birth 17/05/1970 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alistair William DUFFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

David Edward HILLS

Address

Church House Church Lane
North Pickenham
Swaffham
Norfolk
PE37 8LD

Date of birth 24/09/1947

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Edward HILLS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
1,004

Total Nominal value of shares issued
£1,004.00

Total number of shares issued

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Trevor Shaun BIRCHALL Address 6 Midleaze Sherborne Dorset DT9 6DY Shares held Class Ordinary Number 20	Name Address UK Postcode Shares held Class Number	Shares transferred by Trevor Shaun BIRCHALL Class Number Date of transfer ordinary 20 02/08/2004 / /
> Shareholder Name Stanley BUCKLEY Address Ohm Wales Queen Camel Yeovil Somerset BA22 7PA Shares held Class Ordinary Number 40	Name Address UK Postcode Shares held Class Number	Shares transferred by Stanley BUCKLEY Class Number Date of transfer ordinary 40 02/08/2004 / /
> Shareholder Name James Tyner CRIDDLE Address Swan Cottage Barwick Yeovil Somerset BA22 9TB Shares held Class Ordinary A Ordinary Number 1 260	Name Address UK Postcode Shares held Class Number	Shares transferred by James Tyner CRIDDLE Class Number Date of transfer ord A 1 02/08/2004 ord 260 02/08/2004 / /

Current details		Amended details	Shares transferred		
> Shareholder Name Patrick William CRIDDLE		Name	Shares transferred by Patrick William CRIDDLE		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number 50	Ordinary	Ordinary	50	02/08/2004
> Shareholder Name Susan Margaret CRIDDLE		Name	Shares transferred by Susan Margaret CRIDDLE		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number 1	Ordinary B	Ordinary B	1	02/08/2004
	260	Ordinary	Ordinary	260	02/08/2004
> Shareholder Name Roger HIRD		Name	Shares transferred by Roger HIRD		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
	Number 1	Ordinary C	Ordinary C	1	02/08/2004
	80	Ordinary	Ordinary	80	02/08/2004

Current details		Amended details		Shares transferred		
> Shareholder Name Alan Robert HISCOCK		Name _____		Shares transferred by Alan Robert HISCOCK		
Address 7B Field Barn Drive Weymouth Dorset DT4 0ED		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____	Class 020	Number 10	Date of transfer 02/08/2004
> Shareholder Name Andrew Reginald PARADISE		Name _____		Shares transferred by Andrew Reginald PARADISE		
Address 3 Rue Lane Keinton Mandeville Somerton Somerset TA11 6EE		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class _____	Number _____	Class 020	Number 10	Date of transfer 02/08/2004
> Shareholder Name Mark Francis PARTRIDGE		Name _____		Shares transferred by Mark Francis PARTRIDGE		
Address Maytree Cottage Sandford Orcas Sherborne Dorset DT9 4RP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class _____	Number _____	Class 020	Number 20	Date of transfer 02/08/2004

Current details

Amended details

Shares transferred

<p>> Shareholder Name Martin William RAPER</p> <p>Address 12 Monmouth Road Dorchester Dorset DT1 2DG</p> <p>Shares held Class Ordinary D Ordinary</p> <p>Number 1 250</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Martin William RAPER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord D</td> <td>1</td> <td>02/08/2004</td> </tr> <tr> <td>Ord</td> <td>250</td> <td>02/08/2004</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord D	1	02/08/2004	Ord	250	02/08/2004
Class	Number	Date of transfer									
Ord D	1	02/08/2004									
Ord	250	02/08/2004									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>W. L. DUFFIELD & SONS LTD</u> Address <u>SAXLINGHAM THORPE MILLS</u> <u>NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR15 1TY</u>	1000 ORDINARY		
Name <u>W. L. DUFFIELD & SONS LTD</u> Address <u>SAXLINGHAM THORPE MILLS</u> <u>NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR15 1TY</u>	ONE ORDINARY A		
Name <u>W. L. DUFFIELD & SONS LTD</u> Address <u>SAXLINGHAM THORPE MILLS</u> <u>NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR15 1TY</u>	ONE ORDINARY B		
Name <u>W. L. DUFFIELD & SONS LTD</u> Address <u>SAXLINGHAM THORPE MILLS</u> <u>NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR15 1TY</u>	ONE ORDINARY C		

continued →

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>W.L. DUFFIELD & SONS LTD</u> Address <u>SAXLINGHAM THORPE HILLS</u> <u>NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR15 1TY</u>	ONE ORDINARY D		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 10, 03, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/2/2006 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th February 2007 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID HILLS

Telephone number inc code

01508 470661

Address

SAXLINGHAM THORPE HILLS

DX number if applicable

NORWICH

DX exchange

NORFOLK

Postcode

NR15 1TY