



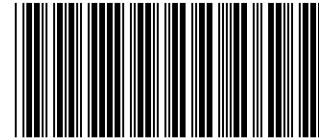
Companies House
— for the record —

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Annual Return

Company Name: **PEN MILL FEEDS LIMITED**

Company Number: **02691453**



X7CMF3FZ

Received for filing in Electronic Format on the: **09/03/2005**

Company Details

Made Up Date: **27/02/2005**

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

Principle Business Activities:

SIC Codes

1571

MFR OF PREPARED FARM ANIMAL FEEDS

*Registered Office:
Address:*

**SAXLINGHAM THORPE
MILLS
SAXLINGHAM THORPE
NORWICH
NORFOLK
NR15 1TY**

*Register of
Members Address:*

**ST JOHNS HOUSE
CASTLE STREET
TAUNTON
SOMERSET
TA1 4AY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID EDWARD HILLS**

Address: **CHURCH HOUSE CHURCH LANE
NORTH PICKENHAM
SWAFFHAM
NORFOLK PE37 8LD**

Director 1:

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**

Director 2:

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**

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>
ORDINARY	1000	GBP1000
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
TOTALS	1004	GBP1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 27/02/2005

Name: **TREVOR SHAUN BIRCHALL**

Address: **6 MIDLEAZE
SHERBORNE
DORSET DT9 6DY**

Shareholding 2:

40 ORDINARY Shares held as at 27/02/2005

Name: **STANLEY BUCKLEY**

Address: **OHM
WALES QUEEN CAMEL
YEOVIL
SOMERSET BA22 7PA**

Shareholding 3:

1 ORDINARY A Shares held as at 27/02/2005

Name: **JAMES TYNER CRIDDLE**

Address: **SWAN COTTAGE
BARWICK YEOVIL
SOMERSET BA22 9TB**

Shareholding 4:

260 ORDINARY Shares held as at 27/02/2005

Name: **JAMES TYNER CRIDDLE**

Address: **SWAN COTTAGE
BARWICK YEOVIL
SOMERSET BA22 9TB**

Shareholding 5:

50 ORDINARY Shares held as at 27/02/2005

Name: **PATRICK WILLIAM CRIDDLE**

Address: **ELM END
BUCKLAND ST. MARY CHARD
SOMERSET TA20 3JS**

Shareholding 6:

1 ORDINARY B Shares held as at 27/02/2005

Name: **SUSAN MARGARET CRIDDLE**

Address: **1 FOXGLOVE WAY
BRYMPTON
YEOVIL
SOMERSET BA22 8PU**

Shareholding 7:

260 ORDINARY Shares held as at 27/02/2005

Name: **SUSAN MARGARET CRIDDLE**

Address: **1 FOXGLOVE WAY
BRYMPTON
YEOVIL
SOMERSET BA22 8PU**

Shareholding 8:

1 ORDINARY C Shares held as at 27/02/2005

Name: **ROGER HIRD**

Address: **SPRINGERS BARN
OVER STRATTON
SOUTH PETHERTON TA13 5LB**

Shareholding 9:

80 ORDINARY Shares held as at 27/02/2005

Name: **ROGER HIRD**

Address: **SPRINGERS BARN
OVER STRATTON
SOUTH PETHERTON TA13 5LB**

Shareholding 10:

10 ORDINARY Shares held as at 27/02/2005

Name: **ALAN ROBERT HISCOCK**

Address: **7 B FIELD BARN DRIVE
WEYMOUTH DORSET DT4 0ED**

Shareholding 11:

10 ORDINARY Shares held as at 27/02/2005

Name: **ANDREW REGINALD PARADISE**

Address: **3 RUE LANE
KEINTON MANDEVILLE
SOMERTON
SOMERSET TA11 6EE**

Shareholding 12:

20 ORDINARY Shares held as at 27/02/2005

Name: **MARK FRANCIS PARTRIDGE**

Address: **MAYTREE COTTAGE
SANDFORD ORCAS
SHERBORNE
DORSET DT9 4RP**

Shareholding 13:

1 ORDINARY D Shares held as at 27/02/2005

Name: **MARTIN WILLIAM RAPER**

Address: **12 MONMOUTH ROAD
DORCHESTER
DORSET DT1 2DG**

Shareholding 14:

250 ORDINARY Shares held as at 27/02/2005

Name: **MARTIN WILLIAM RAPER**

Address: **12 MONMOUTH ROAD
DORCHESTER
DORSET DT1 2DG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**