



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMUIBXX0**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **PEN MILL FEEDS LIMITED**

*Company Number:* **02691453**

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### *Company Details*

*Period Ending:* **27/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1571**

*Registered Office  
Address:*

**BABYLON VIEW PEN  
MILL TRADING ESTATE  
YEOVIL  
SOMERSET  
BA21 5HR**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID EDWARD HILLS**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1004</b>	<b>GBP1004</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY C Shares held as at 27/02/2008**

*Name:* **W L DUFFIELD & SONS LTD**  
*Address:* **SAXLINGHAM THORPE MILLS**  
**NORWICH**  
**NORFOLK**  
**NR15 1TY**

*Shareholding 2:*

**1000 ORDINARY Shares held as at 27/02/2008**

*Name:*

**W L DUFFIELD & SONS LTD**

*Address:*

**SAXLINGHAM THORPE MILLS**

**NORWICH**

**NORFOLK**

**NR15 1TY**

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*Shareholding 3:*

**1 ORDINARY D Shares held as at 27/02/2008**

*Name:*

**W L DUFFIELD & SONS LTD**

*Address:*

**SAXLINGHAM THORPE MILLS**

**NORWICH**

**NORFOLK**

**NR15 1TY**

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*Shareholding 4:*

**1 ORDINARY A Shares held as at 27/02/2008**

*Name:*

**W L DUFFIELD & SONS LTD**

*Address:*

**SAXLINGHAM THORPE MILLS**

**NORWICH**

**NORFOLK**

**NR15 1TY**

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*Shareholding 5:*

**1 ORDINARY B Shares held as at 27/02/2008**

*Name:*

**W L DUFFIELD & SONS LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2008**

*Authenticated:* **Yes (E/W)**