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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3214043.

Company name in full

DOVECOTE POULTRY LIMITED

Date of this return

The information in this return is made up to

Month 6,06,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE HAYMARKET

WHEATSHEAF ROAD , PENDEFORD

WOLVERHAMPTON

WEST MIDLANDS .

|W |V |8

Principal business activities

A18

23/07/2009

COMPANIES HOUSE

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14/07/2009 **COMPANIES HOUSE**

RXTW1B9Y

RM

04/07/2009

COMPANIES HOUSE

5132.

WHOLESALE OF MEAT

MEAT PLODUCTS.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

07/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	AT REGISTELED OFFICE.
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	NOT APPLICABLE.
Post town	
County/Region	
UK Pastcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	iout
Private company limited by shares exemple section 30 Private company limited by guarantee exelunder section 30 Private unlimited company with share capital section 20	mpt
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide details of joint	
secretaries). Forename(s	
†† Tick the box if the Surname address shown is a service address for the	
beneficiary of a Address † Confidentiality Order granted under section	PERTON
723B of the Companies Act 1985. Otherwise, give your usual Post town	WOLVERHAMITON
the case of a corneration	WEST MIDLANDS.
registered or principal UK Postcode	
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	V O.K.
office address	

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Titl	e MR.
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birt	h 2 1 / 0 7/1 9 5 3
Forename(JOHN WILLIAM.
†† Tick the box if the	e GARBETT
	ROWANS, II MALTHOUSE LANE
beneficiary of a Confidentiality Order granted under section 7238 of the Companies	TETTENHALL
Act 1985. Otherwise, Post tow	n WOLVERHAMPTON
give your usual residential address. In the case of a County/Region corporation or Scottish	MEST MIDLANDS.
	le W V 6 P B
,	ry L U.K
Nationali	ty BRITISH.
Business occupation	ON ASSISTANT MANAGER
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Tir	le MR.
corporation or a	Day Month Year
name is the corporate or firm Date of bit	4611 11/10 11/11 19 16 18.
name	
Forename	s) ANTHONY JOHN
Surnar	ne MAY.
†† Tick the box if the address shown is a service address for the beneficiary of a	
Confidentiality Order	TETTENHAUL.
723R of the Companies	WAL WOLVERHAMPTON
give your usual	on WEST MIDLANDS.
at the state of	
address	de [W V 6 [8 5 X.
Coun	try UK.
[lity BRITISH.
Business occupat	MANAGER.
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) ORDINARY Totals	Number of shares issued TWO	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) TWO POUNOS.	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return			
	• •	e se	,	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A			
	→ For traded public com Schedule B	npanies, please complete		
	There were no shareholder	į,	✓	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Bullyth	С	ate 1.7.09.	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite 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	01902 7477	าร .	· · · · · · · · · · · · · · · · · · ·	
public record.	DX number	DX exchange		
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Directors Please list the directors in alphab *Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title	· _ · _ ·
corporation or a	Stylerritie	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
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†† Tick the box if the	Surname	
address shown is a		
service address for the	Address ††	
beneficiary of a Confidentiality Order	_	
granted under section	J	
723B of the Companies Act 1985, Otherwise,	Post town	· · ·
give your usual	Post town	
residential address. In	County/Region	and the second of the second o
the case of a corporation or Scottish	oodiniyin tegioii	
firm, give the registered	UK Postcode	
or principal office address.		
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Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Tit	Details of new directors must be notified on form 288a
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Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

/Diagra	1100	_	continuation	sheet	if	required
I FIRSTE	LIDE (CUMULICATION	311001	,,	10000

Company number

3214043

Company name in full

DOVECORE POULTEY LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

SAME CALLED BY HE WAS LOOK	Party March		Shares of a	mount of stock	transferred
Shareholder's name only	charge of	I number of r amount of	Class and i	number of 💮 🗀	Date of
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n n	100			cilica	
Name	OLOIL	YJACY			
JOHN WILLIAM SALBETT	ILEATT.	ONE		<u> </u>	
Name	OKOIN	ACY.			,
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Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

				•
Company number	1,	•		
company named	L			

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
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Name		·	•
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Name			
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
radio no engli i vi	The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an
	index ➤ List joint shareholders consecutively

the state of the s		Shares or amount of stock t	ransferred.
Shareholder's name and address	Class and number of shares or amount of stock held		Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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Name			
Address			,
UK Postcode L L L L L L L			
Name	-		
Address			
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UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Shares or amount of stock transferre Class and number of (if appropriate)							
	shares or an	nount of	shares	s and nun or amoบท	nber of it of stock	Da regis	te of tration	
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