



**Cyfoeth  
Naturiol  
Cymru  
Natural  
Resources  
Wales**

# Statutory Notice

**Environmental Permitting (England and Wales) Regulations 2016  
Regulation 61(1)**

## NOTICE REQUIRING INFORMATION

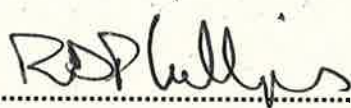
To: **Justin Scale  
Capeston Farm,  
Walwyns Castle,  
Haverfordwest,  
Wales,  
SA62 3DY**

**Natural Resources Wales** requires you to provide the information specified in Schedule 1 by 31 January 2021.

The information must be sent in writing to Chris Roscoe at:

**Natural Resources Wales  
Llys Afon  
Hawthorne Rise  
Haverfordwest  
SA61 2BQ**

Date: 17 Nov 2020

Signed:   
**Robert Phillips**

Team Leader,  
Pembrokeshire Environment Team

Natural Resources Wales  
Llys Afon  
Hawthorne Rise  
Haverfordwest  
SA61 2BQ

**Please see over for notes.**

OGN 193 FORM 14

[www.naturalresourceswales.gov.uk](http://www.naturalresourceswales.gov.uk)

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## **Environmental Permitting (England and Wales) Regulations 2016 Regulation 61(1)**

### **Notes:**

#### **General**

1. For the purposes of discharging its functions under the Environmental Permitting (England and Wales) Regulations 2016, Natural Resources Wales may (by virtue of Regulation 61(1) of those Regulations), require any person to provide information.
2. Failure to comply with this notice without reasonable excuse is an offence under Regulation 38(4)(a) of the Environmental Permitting (England and Wales) Regulations 2016, and may lead to legal action being taken against you.
3. Making any statement in response to this notice that you know to be false or misleading in a material particular, or recklessly making any statement which is false or misleading in a material particular is an offence under Regulation 38(4)(b) of the Environmental Permitting (England and Wales) Regulations 2016, and may lead to legal action being taken against you.
4. There is no right to appeal against this notice.
5. You may wish to seek independent legal advice.

#### **Legislation note**

In this document "Natural Resources Wales" means the Natural Resources Body for Wales established by Article 3 of the Natural Resources Body for Wales (Establishment) Order 2012. On 01 April 2013 the Natural Resources Body for Wales (Functions) Order 2013 transferred the relevant functions of the Countryside Council for Wales, and functions of the Environment Agency and the Forestry Commission in Wales to the Natural Resources Body for Wales.

**Environmental Permitting (England and Wales) Regulations 2016  
Regulation 61(1)**

<b>SCHEDULE I INFORMATION REQUIRED</b>		
Description of information required	Form the information must take	Date required
<p>Demonstrate that the business '<b>Capestone Organic Poultry Limited</b>' is separate from the business '<b>Solbury Poultry Limited</b>' by providing evidence that the businesses:</p> <ol style="list-style-type: none"> <li>1. Share no management</li> <li>2. Are separate legal entities</li> <li>3. Share no staff</li> <li>4. Employ separate Bio-Security measures</li> <li>5. Have separate utility bills (electric, oil, etc)</li> <li>6. Use separate utility meters</li> <li>7. Have separate holding numbers</li> <li>8. Have separate trading names</li> <li>9. Are subject to separate inspections from their respective Assurance Schemes</li> <li>10. Have separate litter removal arrangements</li> <li>11. Have separate Tax and VAT records</li> <li>12. Hold separate Waste Transfer Notes</li> <li>13. Are separately billed by attending Vets</li> <li>14. Are issued with separate invoices for pest control</li> <li>15. Use separate Waste Transfer notes when moving dead stock</li> <li>16. Source and use separate animal medication</li> </ol>	<p>Evidence can be submitted in the form of:</p> <ul style="list-style-type: none"> <li>• Bills</li> <li>• Registers</li> <li>• Receipts</li> <li>• Tax documents</li> <li>• Agricultural recording forms</li> <li>• Inspection forms</li> <li>• Certificates</li> <li>• Waste Transfer Notes</li> <li>• Invoices</li> <li>• Site Plans</li> <li>• Maps</li> <li>• Photographs</li> <li>• Company organograms</li> <li>• Procedure documents</li> <li>• Land deeds</li> <li>• Contracts</li> <li>• Letters received by the businesses confirming details</li> </ul>	31/01/2021
<p>Confirm the following details from <b>Solbury Poultry Limited</b> business:</p> <ul style="list-style-type: none"> <li>• the type of birds currently housed by this company</li> <li>• number of birds currently housed by this company</li> <li>• the number of bird places available to this company</li> </ul>	Dated written reports	31/01/2021

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**SCHEDULE I  
INFORMATION REQUIRED**

Description of information required	Form the information must take	Date required
<p>Demonstrate that the business '<b>Capestone Organic Poultry Limited</b>' is separate from the business '<b>Talbenny Poultry Limited</b>' by providing evidence that the businesses:</p> <ol style="list-style-type: none"> <li>1. Share no management</li> <li>2. Are separate legal entities</li> <li>3. Share no staff</li> <li>4. Employ separate Bio-Security measures</li> <li>5. Have separate utility bills (electric, oil, etc)</li> <li>6. Use separate utility meters</li> <li>7. Have separate holding numbers</li> <li>8. Have separate trading names</li> <li>9. Are subject to separate inspections from their respective Assurance Schemes</li> <li>10. Have separate litter removal arrangements</li> <li>11. Have separate Tax and VAT records</li> <li>12. Hold separate Waste Transfer Notes</li> <li>13. Are separately billed by attending Vets</li> <li>14. Are issued with separate invoices for pest control</li> <li>15. Use separate Waste Transfer notes when moving dead stock</li> <li>16. Source and use separate animal medication</li> </ol>	<p>Evidence can be submitted in the form of:</p> <ul style="list-style-type: none"> <li>• Bills</li> <li>• Registers</li> <li>• Receipts</li> <li>• Tax documents</li> <li>• Agricultural recording forms</li> <li>• Inspection forms</li> <li>• Certificates</li> <li>• Waste Transfer Notes</li> <li>• Invoices</li> <li>• Site Plans</li> <li>• Maps</li> <li>• Photographs</li> <li>• Company organagrams</li> <li>• Procedure documents</li> <li>• Land deeds</li> <li>• Contracts</li> <li>• Letters received by the businesses confirming details</li> </ul>	<p>31/01/2021</p>
<p>Confirm the following details from <b>Talbenny Poultry Limited</b> business:</p> <ul style="list-style-type: none"> <li>• the type of birds currently housed by this company</li> <li>• number of birds currently housed by this company</li> <li>• the number of bird places available to this company</li> </ul>	<p>Dated written reports</p>	<p>31/01/2021</p>

**SCHEDULE I  
INFORMATION REQUIRED**

Description of information required	Form the information must take	Date required
<p>Demonstrate that the business '<b>Capestone Organic Poultry Limited</b>' is separate from the business '<b>St Botolphs Organic Turkey Limited</b>' by providing evidence that the businesses:</p> <ol style="list-style-type: none"> <li>1. Share no management</li> <li>2. Are separate legal entities</li> <li>3. Share no staff</li> <li>4. Employ separate Bio-Security measures</li> <li>5. Have separate utility bills (electric, oil, etc)</li> <li>6. Use separate utility meters</li> <li>7. Have separate holding numbers</li> <li>8. Have separate trading names</li> <li>9. Are subject to separate inspections from their respective Assurance Schemes</li> <li>10. Have separate litter removal arrangements</li> <li>11. Have separate Tax and VAT records</li> <li>12. Hold separate Waste Transfer Notes</li> <li>13. Are separately billed by attending Vets</li> <li>14. Are issued with separate invoices for pest control</li> <li>15. Use separate Waste Transfer notes when moving dead stock</li> <li>16. Source and use separate animal medication</li> </ol>	<p>Evidence can be submitted in the form of:</p> <ul style="list-style-type: none"> <li>• Bills</li> <li>• Registers</li> <li>• Receipts</li> <li>• Tax documents</li> <li>• Agricultural recording forms</li> <li>• Inspection forms</li> <li>• Certificates</li> <li>• Waste Transfer Notes</li> <li>• Invoices</li> <li>• Site Plans</li> <li>• Maps</li> <li>• Photographs</li> <li>• Company organograms</li> <li>• Procedure documents</li> <li>• Land deeds</li> <li>• Contracts</li> <li>• Letters received by the businesses confirming details</li> </ul>	<p>31/01/2021</p>
<p>Confirm the following details from <b>St Botolphs Organic Turkey Limited</b> business:</p> <ul style="list-style-type: none"> <li>• the type of birds currently housed by this company</li> <li>• number of birds currently housed by this company</li> <li>• the number of bird places available to this company</li> </ul>	<p>Dated written reports</p>	<p>31/01/2021</p>

**SCHEDULE I  
INFORMATION REQUIRED**

Description of information required	Form the information must take	Date required
<p>Demonstrate that the business '<b>Capestone Organic Poultry Limited</b>' is separate from the business '<b>St Botolphs Free Range Turkey Limited</b>' by providing evidence that the businesses:</p> <ol style="list-style-type: none"> <li>1. Share no management</li> <li>2. Are separate legal entities</li> <li>3. Share no staff</li> <li>4. Employ separate Bio-Security measures</li> <li>5. Have separate utility bills (electric, oil, etc)</li> <li>6. Use separate utility meters</li> <li>7. Have separate holding numbers</li> <li>8. Have separate trading names</li> <li>9. Are subject to separate inspections from their respective Assurance Schemes</li> <li>10. Have separate litter removal arrangements</li> <li>11. Have separate Tax and VAT records</li> <li>12. Hold separate Waste Transfer Notes</li> <li>13. Are separately billed by attending Vets</li> <li>14. Are issued with separate invoices for pest control</li> <li>15. Use separate Waste Transfer notes when moving dead stock</li> <li>16. Source and use separate animal medication</li> </ol>	<p>Evidence can be submitted in the form of:</p> <ul style="list-style-type: none"> <li>• Bills</li> <li>• Registers</li> <li>• Receipts</li> <li>• Tax documents</li> <li>• Agricultural recording forms</li> <li>• Inspection forms</li> <li>• Certificates</li> <li>• Waste Transfer Notes</li> <li>• Invoices</li> <li>• Site Plans</li> <li>• Maps</li> <li>• Photographs</li> <li>• Company organograms</li> <li>• Procedure documents</li> <li>• Land deeds</li> <li>• Contracts</li> <li>• Letters received by the businesses confirming details</li> </ul>	31/01/2021
<p>Confirm the following details from <b>St Botolphs Free Range Turkey Limited</b> business:</p> <ul style="list-style-type: none"> <li>• the type of birds currently housed by this company</li> <li>• number of birds currently housed by this company</li> <li>• the number of bird places available to this company</li> </ul>	Dated written reports	31/01/2021

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**SCHEDULE I  
INFORMATION REQUIRED**

Description of information required	Form the information must take	Date required
<p>Demonstrate that the business '<b>Capestone Organic Poultry Limited</b>' is separate from the business '<b>Thornton Poultry Limited</b>' by providing evidence that the businesses:</p> <ol style="list-style-type: none"> <li>1. Share no management</li> <li>2. Are separate legal entities</li> <li>3. Share no staff</li> <li>4. Employ separate Bio-Security measures</li> <li>5. Have separate utility bills (electric, oil, etc)</li> <li>6. Use separate utility meters</li> <li>7. Have separate holding numbers</li> <li>8. Have separate trading names</li> <li>9. Are subject to separate inspections from their respective Assurance Schemes</li> <li>10. Have separate litter removal arrangements</li> <li>11. Have separate Tax and VAT records</li> <li>12. Hold separate Waste Transfer Notes</li> <li>13. Are separately billed by attending Vets</li> <li>14. Are issued with separate invoices for pest control</li> <li>15. Use separate Waste Transfer notes when moving dead stock</li> <li>16. Source and use separate animal medication</li> </ol>	<p>Evidence can be submitted in the form of:</p> <ul style="list-style-type: none"> <li>• Bills</li> <li>• Registers</li> <li>• Receipts</li> <li>• Tax documents</li> <li>• Agricultural recording forms</li> <li>• Inspection forms</li> <li>• Certificates</li> <li>• Waste Transfer Notes</li> <li>• Invoices</li> <li>• Site Plans</li> <li>• Maps</li> <li>• Photographs</li> <li>• Company organograms</li> <li>• Procedure documents</li> <li>• Land deeds</li> <li>• Contracts</li> <li>• Letters received by the businesses confirming details</li> </ul>	<p>31/01/2021</p>
<p>Confirm the following details from <b>Thornton Poultry Limited</b> business:</p> <ul style="list-style-type: none"> <li>• the type of birds currently housed by this company</li> <li>• number of birds currently housed by this company</li> <li>• the number of bird places available to this company</li> </ul>	<p>Dated written reports</p>	<p>31/01/2021</p>

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**SCHEDULE I  
INFORMATION REQUIRED**

Description of information required	Form the information must take	Date required
<p>Demonstrate that the business '<b>Capestone Organic Poultry Limited</b>' is separate from the business '<b>Rickeston Poultry Limited</b>' by providing evidence that the businesses:</p> <ol style="list-style-type: none"> <li>1. Share no management</li> <li>2. Are separate legal entities</li> <li>3. Share no staff</li> <li>4. Employ separate Bio-Security measures</li> <li>5. Have separate utility bills (electric, oil, etc)</li> <li>6. Use separate utility meters</li> <li>7. Have separate holding numbers</li> <li>8. Have separate trading names</li> <li>9. Are subject to separate inspections from their respective Assurance Schemes</li> <li>10. Have separate litter removal arrangements</li> <li>11. Have separate Tax and VAT records</li> <li>12. Hold separate Waste Transfer Notes</li> <li>13. Are separately billed by attending Vets</li> <li>14. Are issued with separate invoices for pest control</li> <li>15. Use separate Waste Transfer notes when moving dead stock</li> <li>16. Source and use separate animal medication</li> </ol>	<p>Evidence can be submitted in the form of:</p> <ul style="list-style-type: none"> <li>• Bills</li> <li>• Registers</li> <li>• Receipts</li> <li>• Tax documents</li> <li>• Agricultural recording forms</li> <li>• Inspection forms</li> <li>• Certificates</li> <li>• Waste Transfer Notes</li> <li>• Invoices</li> <li>• Site Plans</li> <li>• Maps</li> <li>• Photographs</li> <li>• Company organograms</li> <li>• Procedure documents</li> <li>• Land deeds</li> <li>• Contracts</li> <li>• Letters received by the businesses confirming details</li> </ul>	<p>31/01/2021</p>
<p>Confirm the following details from '<b>Rickeston Poultry Limited</b>' business:</p> <ul style="list-style-type: none"> <li>• the type of birds currently housed by this company</li> <li>• number of birds currently housed by this company</li> <li>• the number of bird places available to this company</li> </ul>	<p>Dated written reports</p>	<p>31/01/2021</p>

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**SCHEDULE I  
INFORMATION REQUIRED**

Description of information required	Form the information must take	Date required
<p>Demonstrate that the business '<b>Capestone Organic Poultry Limited</b>' is separate from the business '<b>Herbrandston Poultry Limited</b>' by providing evidence that the businesses:</p> <ol style="list-style-type: none"> <li>1. Share no management</li> <li>2. Are separate legal entities</li> <li>3. Share no staff</li> <li>4. Employ separate Bio-Security measures</li> <li>5. Have separate utility bills (electric, oil, etc)</li> <li>6. Use separate utility meters</li> <li>7. Have separate holding numbers</li> <li>8. Have separate trading names</li> <li>9. Are subject to separate inspections from their respective Assurance Schemes</li> <li>10. Have separate litter removal arrangements</li> <li>11. Have separate Tax and VAT records</li> <li>12. Hold separate Waste Transfer Notes</li> <li>13. Are separately billed by attending Vets</li> <li>14. Are issued with separate invoices for pest control</li> <li>15. Use separate Waste Transfer notes when moving dead stock</li> <li>16. Source and use separate animal medication</li> </ol>	<p>Evidence can be submitted in the form of:</p> <ul style="list-style-type: none"> <li>• Bills</li> <li>• Registers</li> <li>• Receipts</li> <li>• Tax documents</li> <li>• Agricultural recording forms</li> <li>• Inspection forms</li> <li>• Certificates</li> <li>• Waste Transfer Notes</li> <li>• Invoices</li> <li>• Site Plans</li> <li>• Maps</li> <li>• Photographs</li> <li>• Company organagrams</li> <li>• Procedure documents</li> <li>• Land deeds</li> <li>• Contracts</li> <li>• Letters received by the businesses confirming details</li> </ul>	<p>31/01/2021</p>
<p>Confirm the following details from '<b>Herbrandston Poultry Limited</b>' business:</p> <ul style="list-style-type: none"> <li>• the type of birds currently housed by this company</li> <li>• number of birds currently housed by this company</li> <li>• the number of bird places available to this company</li> </ul>	<p>Dated written reports</p>	<p>31/01/2021</p>

