



*Companies House*  
— for the record —

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

**Annual Return**



**XL6WN2AJ**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **ANGLIA MALTINGS (HOLDINGS) LIMITED**

*Company Number:* **00031801**

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*Company Details*

*Period Ending:* **21/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**GREAT RYBURGH  
FAKENHAM  
NORFOLK  
NR21 7AS**

*Register of  
Members Address:*

**THE MALTINGS GREAT  
RYBURGH  
FAKENHAM  
NORFOLK  
NR21 7AS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN WILLIAM CLARK**

*Address:* **5 ISIAH AVENUE  
DAWLEY BANK  
TELFORD  
SHROPSHIRE  
TF4 2GU**

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### *Director 1 :*

*Name:* **DAVID ROBERT AMOS**

*Address:* **BROOK HOUSE DUCK END  
FINCHINGFIELD  
ESSEX  
CM7 4NE**

*Date of Birth:*

**14/02/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN WILLIAM CLARK**

*Address:* **5 ISIAH AVENUE  
DAWLEY BANK  
TELFORD  
SHROPSHIRE  
TF4 2GU**

*Date of Birth:*

**28/08/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

*Director 3 :*

*Name:* **THE HON EDWARD  
RICHARD ILIFFE**

*Address:* **THE MANOR HOUSE  
YATTENDON  
THATCHAM  
BERKSHIRE  
RG18 0UH**

*Date of Birth:*  
**13/09/1968**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BUSINESSMAN**

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*Director 4 :*

*Name:* **CHRISTOPHER GUY  
JOHNSON**

*Address:* **LADHAM HOUSE LADHAM ROAD  
GOUDHURST  
KENT  
TN17 1DB**

*Date of Birth:*  
**09/01/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BUSINESSMAN**

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*Director 5 :*

*Name:* **EUAN MCFADZEAN  
MACPHERSON**

*Address:* **HAREBELL COTTAGE THE GREEN  
BRISLEY  
NORFOLK  
NR20 5LP**

*Date of Birth:*  
**09/12/1951**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MALTSTER**

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*Director 6 :*

*Name:* **DAVID GEORGE FOSSETT  
THOMPSON**

*Address:* **THE WOLVERHAMPTON & DUDLEY  
BREWERIES PLC PO BOX 26  
PARK BREWERY BATH ROAD  
WOLVERHAMPTON WEST MIDLANDS  
WV1 4NY**

*Date of Birth:*  
**04/07/1954**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHIEF EXECUTIVE**

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*Director 7 :*

*Name:* **ERNEST RAYMOND  
ANTHONY TRAVIS**

*Address:* **86 DRAYTON GARDENS  
LONDON  
SW10 9SB**

*Date of Birth:*  
**18/05/1943**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BUSINESSMAN**

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*Director 8 :*

*Name:* **EDWARD JOHN WHITLEY**

*Address:* **139 ELGIN CRESCENT  
LONDON  
W11 2JH**

*Date of Birth:*  
**06/06/1961**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BUSINESSMAN**

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Director 9 :

Name: GILES WILSON

Address: NEWNHAM LODGE WEEDON ROAD  
NEWNHAM  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 3EP

Date of Birth:

27/05/1969

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

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### *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	4900807	GBP4900807
TOTALS		
	4900807	GBP4900807

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4900807 ORDINARY Shares held as at 21/07/2008**

Name:

**RAGLETH LIMITED**

Address:

**GREAT RYBURGH FAKENHAM ROAD  
FAKENHAM  
NORFOLK  
NR21 7AS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

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