



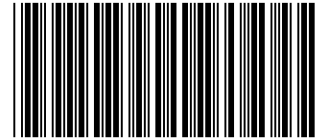
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARR'S FLOUR MILLS LIMITED

**Company Number:** 00480341



XICH6MUU

Received for filing in Electronic Format on the: 06/02/2007

### Company Details

**Period Ending:** 24/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**1561**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OLD CROFT STANWIX**  
**CARLISLE**  
**CA3 9BA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RONALD CHALMERS WOOD

**Address:** SPRUCE HOUSE  
17 BROUGHAM HALL GARDENS  
PENRITH  
CUMBRIA CA10 2DB

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**Director 1:**

**Name:** CHRISTOPHER NIGEL  
COUPER HOLMES

**Address:** ST BRELADES  
LAMBLEY BANK SCOTBY  
CARLISLE  
CUMBRIA CA4 8BX

**Date of Birth:** 05/09/1951

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **MR DAVID EDWARD LINES**      *Address:* **CASTLEMONT**  
*Date of Birth:* **31/07/1940**      **ASPATRIA**  
*Nationality:* **BRITISH**      **CARLISLE**  
*Occupation:* **MILL MANAGER**      **CUMBRIA CA5 2JU**

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*Director 3:*

*Name:* **DUNCAN REDFERN**      *Address:* **TOWNFOOT FARMHOUSE**  
**MONROE**      **TALKIN**  
*Date of Birth:* **08/07/1957**      **BRAMPTON**  
*Nationality:* **BRITISH**      **CUMBRIA CA8 1LE**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **ROBERT MULLEN**      *Address:* **THE BLACKSMITHS FORGE**  
*Date of Birth:* **21/12/1962**      **COTTAGE**  
*Nationality:* **BRITISH**      **MATFEN**  
*Occupation:* **SALES DIRECTOR**      **NORTHUMBERLAND NE20 0RP**

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*Director 5:*

*Name:* **RONALD CHALMERS WOOD**      *Address:* **SPRUCE HOUSE**  
*Date of Birth:* **17/11/1947**      **17 BROUGHAM HALL GARDENS**  
*Nationality:* **BRITISH**      **PENRITH**  
*Occupation:* **DIRECTOR**      **CUMBRIA CA10 2DB**

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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>
<b>ORDINARY</b>	<b>207307</b>	<b>GBP207307</b>
<b>PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>207307</b>	<b>GBP207307</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 PREFERENCE Shares held as at 24/01/2007**

**207286 Disposed of in period on 29/08/2006**

*Name:* **CARR'S MILLING INDUSTRIES PLC**

*Address:* **OLD CROFT  
STANWIX  
CARLISLE  
CUMBRIA CA3 9BA**

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### *Shareholding 2:*

**207307 ORDINARY Shares held as at 24/01/2007**

*Name:* **CARR'S MILLING INDUSTRIES PLC**

*Address:* **OLD CROFT  
STANWIX  
CARLISLE  
CUMBRIA CA3 9BA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**