



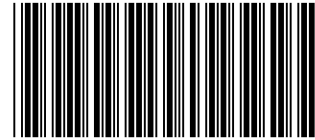
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Companies House
— for the record —

Annual Return

Company Name: CARR'S FLOUR MILLS LIMITED

Company Number: 00480341



XHAOKX70

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 24/01/2008

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

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

Director 2:

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

Director 3:

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

Director 4:

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

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	207307	GBP207307
TOTALS	207307	GBP207307

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

207307 ORDINARY Shares held as at 24/01/2008

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**