



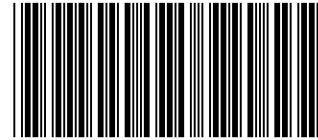
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANGLIAN MEAT PRODUCTS LIMITED**

*Company Number:* **01548073**



*Received for filing in Electronic Format on the:* **03/08/2005**

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*Company Details*

*Period Ending:* **26/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**1572**

*Registered Office:*  
*Address:*

**CAWLEY HOUSE  
149-155 CANAL  
NOTTINGHAM  
NG1 7HR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>RICHARD PHILIP LESLIE TAYLOR</b>	<i>Address:</i>	<b>12 BRADFIELD HALL IXER LANE, BRADFIELD COMBUST BURY ST. EDMUNDS SUFFOLK IP30 0LR</b>
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*Director 1:*

<i>Name:</i>	<b>CRAIG TAYLOR</b>	<i>Address:</i>	<b>MORLEY HALL FARM HOUSE</b>
<i>Date of Birth:</i>	<b>19/08/1966</b>		<b>LONDON ROAD SUTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WYMONDHAM</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>NORFOLK</b>

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*Director 2:*

<i>Name:</i>	<b>MARILYN TAYLOR</b>	<i>Address:</i>	<b>12 BRADFIELD HALL</b>
<i>Date of Birth:</i>	<b>19/11/1950</b>		<b>IXER LANE, BRADFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COMBUST</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BURY ST. EDMUNDS</b>
			<b>SUFFOLK IP30 0LR</b>

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*Director 3:*

<i>Name:</i>	<b>RICHARD PHILIP LESLIE TAYLOR</b>	<i>Address:</i>	<b>12 BRADFIELD HALL</b>
<i>Date of Birth:</i>	<b>16/04/1943</b>		<b>IXER LANE, BRADFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COMBUST</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BURY ST. EDMUNDS</b>
			<b>SUFFOLK IP30 0LR</b>

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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>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24975 ORDINARY Shares held as at 26/07/2005**

<i>Name:</i>	<b>ANEXHOLD LTD</b>
<i>Address:</i>	<b>CAWLEY HOUSE</b>
	<b>149-155 CANAL STREET</b>
	<b>NOTTINGHAM</b>
	<b>NOTTS NG1 7HR</b>

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*Shareholding 2:*

**25 ORDINARY Shares held as at 26/07/2005**

*Name:* **RICHARD PHILIP TAYLOR**

*Address:* **12 BRADFIELD HALL  
BRADFIELD COMBUST  
BURY ST EDMONDS  
SUFFOLK IP30 0LR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**