



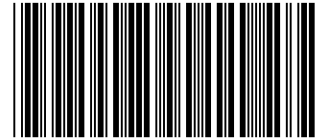
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Companies House
— for the record —

Annual Return

Company Name: CAULDRON FOODS LIMITED

Company Number: 01679418



X2V3HJWT

Received for filing in Electronic Format on the: 23/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

28 THE GREEN
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8SD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ANNE HINES

Address: 33 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM B45 8NP

Director 1:

Name: STEPHEN THOMAS BOLTON
Date of Birth: 15/10/1964
Nationality: IRISH
Occupation: COMMERCIAL DIRECTOR

Address: 63 BOTTRELLS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4EJ

Director 2:

Name: **LYNN MARIE CARD** *Address:* **49 ASHGROVE ROAD**
Date of Birth: **07/09/1967** **ASHLEY DOWN**
Nationality: **BRITISH** **BRISTOL**
Occupation: **HR DIRECTOR** **AVON BS7 9LF**

Director 3:

Name: **PAUL ALAN LEACH** *Address:* **8 STATION ROAD**
Date of Birth: **18/08/1957** **BLETCHINGDON**
Nationality: **BRITISH** **OXFORDSHIRE OX5 3DE**
Occupation: **TREASURER**

Director 4:

Name: **PAUL THOMAS** *Address:* **GLADWYN HOUSE 5 VICTORIA**
Date of Birth: **30/12/1955** **CRESCENT**
Nationality: **BRITISH** **SHERWOOD**
Occupation: **FINANCE DIRECTOR** **NOTTINGHAM**
NOTTINGHAMSHIRE NG5 4DA

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 | 283333 | GBP283333 |
| ORDINARY A | 6667 | GBP6667 |
| TOTALS | 290000 | GBP290000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

283333 ORDINARY Shares held as at 30/09/2006

Name: **RAYNER & CO INVESTMENTS LIMITED**

Address: **4 BULL LANE**
EDMONTON LONDON N18 1TQ

Shareholding 2:

6667 ORDINARY A Shares held as at 30/09/2006

Name:

RAYNER & CO INVESTMENTS LIMITED

Address:

**4 BULL LANE
EDMONTON LONDON N18 1TQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**