



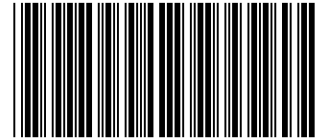
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BECKDALE FOODS LIMITED**

*Company Number:* **01837289**



XFAQCMBL

*Received for filing in Electronic Format on the:* **18/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5139**

*Registered Office:*  
*Address:*

**3 PELHAM COURT  
PELHAM ROAD  
SHERWOOD RISE  
NOTTINGHAM  
NG5 1AP**

*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:*

*Name:* **JANE ANNE SANDERS**

*Address:* **16 MAIN STREET WILSFORD  
GRANTHAM  
Lincs NG32 3NS**

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*Director 1:*

*Name:* **GORDON JAMES SANDERS**  
*Date of Birth:* **30/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **16 MAIN STREET WILSFORD  
GRANTHAM  
Lincs NG32 3NS**

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*Director 2:*

*Name:* **JANE ANNE SANDERS** *Address:* **16 MAIN STREET WILSFORD  
GRANTHAM  
LINCS NG32 3NS**  
*Date of Birth:* **12/01/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>10000</b>                   | <b>GBP10000</b>                                 |
| <b>TOTALS</b>         | <b>10000</b>                   | <b>GBP10000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5500 ORDINARY Shares held as at 31/12/2006**

*Name:* **GORDON JAMES SANDERS**  
*Address:* **16 MAIN STREET  
WILSFORD GRANTHAM  
LINCOLNSHIRE NG32 3NP**

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*Shareholding 2:*

**4500 ORDINARY Shares held as at 31/12/2006**

*Name:* **JANE ANNE SANDERS**  
*Address:* **16 MAIN STREET  
WILSFORD GRANTHAM  
LINCOLNSHIRE NG32 3NP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**