



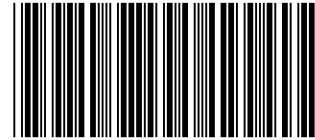
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Companies House
— for the record —

Annual Return

Company Name: FOOD INDUSTRY SUPPLIES LTD

Company Number: 02771784



X67ORQ8N

Received for filing in Electronic Format on the: 08/06/2007

Company Details

Period Ending: 29/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5139

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O DALZIEL LIMITED
100 NEW GREENHAM PARK
THATCHAM
BERKSHIRE
RG19 6HN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN WHYTE DARROCH

Address: THE BIRKS
47 WEST PORT
LANARK ML11 9HE

Director 1:

Name: WILLIAM ALEXANDER
DALZIEL

Address: THE OLD MANSE 1 BALFRON
ROAD
KILLEARN
GLASGOW
LANARKSHIRE G63 9NL

Date of Birth: 29/12/1943

Nationality: BRITISH

Occupation: COMPANY CHAIRMAN

Director 2:

Name: **IAN WHYTE DARROCH** *Address:* **THE BIRKS**
Date of Birth: **07/04/1955** **47 WEST PORT**
Nationality: **BRITISH** **LANARK ML11 9HE**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **DONALD WILLIAM** *Address:* **7 CEDAR WOOD CLOSE**
GRAHAM **FAIR OAK**
Date of Birth: **03/03/1954** **EASTLEIGH**
Nationality: **BRITISH** **HAMPSHIRE SO50 7LN**
Occupation: **COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/05/2007

Name: **J R DALZIEL LTD**
Address: **8 BELGOWAN STREET**
BELLSHILL INDUSTRIAL ESTATE BELLSHILL
LANARKSHIRE ML4 3NS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**