



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMITHFIELD FOODS LIMITED**

*Company Number:* **02874729**

*Date of this return:* **17/11/2010**

*SIC codes:* **5139**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST JAMES MILL  
WHITEFRIARS  
NORWICH  
NR3 1TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M&R SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **FRANCIS HOUSE 112 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1PH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5065514**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN FREDERICK**

*Surname:* **ALLTON-JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROSS MICHAEL**

*Surname:* **ASHTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1975** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHARLES**

*Surname:* **GRIFFITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **08/05/1963** *Nationality:* **AMERICAN**

*Occupation:* **ASSISTANT VICE PRESIDENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **LINDSAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH WILLIAMSON**

*Surname:*                                **LUTER, IV**

*Former names:*

*Service Address:*                        **C/O C/OF SMITHFIELD FOODS  
200 COMMERCE STREET  
SMITHFIELD  
VIRGINIA  
USA  
VA 23430**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/02/1965**                                *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE VICE-PRESIDENT  
SMITHFIELD FOODS USA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>431666</b>
		<i>Aggregate nominal value</i>	<b>431666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>431666</b>
		<i>Total aggregate nominal value</i>	<b>431666</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 431666 ORDINARY shares held as at 2010-11-17  
*Name:* SMITHFIELD FOODS GROUP LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-17  
6666 shares transferred on 2010-11-17  
*Name:* SMITHFIELD FOODS GROUP LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.