



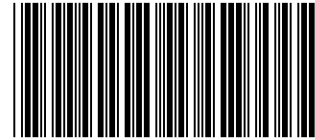
Companies House
— for the record —

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Annual Return

Company Name: **BROOKFIELD FOODS (NO.2) LIMITED**

Company Number: **02900562**



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Received for filing in Electronic Format on the: **06/03/2007**

Company Details

Period Ending: **10/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**74 HELSINKI ROAD
SUTTON FIELDS
HULL
HU7 0YW**

Register of
Members Address:

**74 HELSINKI ROAD
SUTTON FIELDS
HULL
HU7 0YW**

Register of Debenture
Holders Address:

**74 HELSINKI ROAD
SUTTON FIELDS
HULL
HU7 0YW**

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVID LINDOP**

Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL
ESTATE
HULL HU7 0YW**

Director 1:

Name: **ADAM HARTLEY COUCH**
Date of Birth: **05/10/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL
ESTATE
HULL
EAST YORKSHIRE HU7 0YW**

Director 2:

<i>Name:</i>	MARTIN DAVEY	<i>Address:</i>	74 HELSINKI ROAD
<i>Date of Birth:</i>	25/08/1953		SUTTON FIELDS INDUSTRIAL
<i>Nationality:</i>	BRITISH		ESTATE
<i>Occupation:</i>	DIRECTOR		HULL HU7 0YW

Director 3:

<i>Name:</i>	BERNARD HOGGARTH	<i>Address:</i>	74 HELSINKI ROAD
<i>Date of Birth:</i>	18/06/1952		SUTTON FIELDS INDUSTRIAL
<i>Nationality:</i>	BRITISH		ESTATE
<i>Occupation:</i>	DIRECTOR		HULL
			EAST YORKSHIRE HU7 0YW

Director 4:

<i>Name:</i>	JOHN DAVID LINDOP	<i>Address:</i>	74 HELSINKI ROAD
<i>Date of Birth:</i>	26/05/1949		SUTTON FIELDS INDUSTRIAL
<i>Nationality:</i>	BRITISH		ESTATE
<i>Occupation:</i>	DIRECTOR		HULL HU7 0YW

Director 5:

<i>Name:</i>	NICHOLAS JOHN	<i>Address:</i>	37A WARREN DRIVE
	TRANFIELD		WALLASEY
<i>Date of Birth:</i>	20/12/1951		MERSEYSIDE CH45 0JW
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/02/2007

Name: **BROOKFIELD FOODS LIMITED**

Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL HU7 0YW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**