



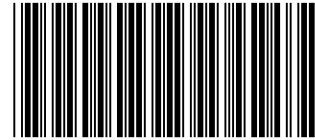
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CORINTH MEAT LIMITED

**Company Number:** 03117717



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XV48CONR

### Company Details

**Period Ending:** 31/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5132**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MALTON BACON FACTORY**    **At Registered Office**  
**HUGDEN WAY**  
**NORTON GROVE**  
**INDUSTRIAL ESTATE**  
**MALTON**  
**NORTH YORKSHIRE**  
**YO17 9HG**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAIN SMITH AND COMPANY

**Address:** 18-20 QUEEN'S ROAD  
ABERDEEN AB15 4ZT

**Director 1:**

**Name:** ALFRED JOHN DUNCAN  
**Date of Birth:** 24/11/1942  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** SAETRA HOUSE  
INCHMARLO ROAD  
BANCHORY  
ABERDEENSHIRE  
SCOTLAND AB31 3RR

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*Director 2:*

<i>Name:</i>	<b>IAIN MURRAY IMRAY</b>	<i>Address:</i>	<b>41 HAMMERSMITH ROAD</b>
<i>Date of Birth:</i>	<b>21/04/1957</b>		<b>ABERDEEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ABERDEENSHIRE</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>SCOTLAND AB10 6NA</b>

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007**

<i>Name:</i>	<b>HSDL NOMINEES LIMITED</b>
<i>Address:</i>	<b>TRINITY ROAD</b>
	<b>HALIFAX</b>
	<b>WEST YORKSHIRE HX1 2RG</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**