



*Companies House*  
— for the record —

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

**Annual Return**



**XTKSFYS7**

*Received for filing in Electronic Format on the: 11/04/2008*

*Company Name:*     **CORINTH MEAT LIMITED**

*Company Number:*   **03117717**

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### *Company Details*

*Period Ending:* **31/03/2008**

*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 HUGDEN WAY  
NORTON GROVE  
INDUSTRIAL ESTATE  
MALTON NORTH  
YORKSHIRE  
YO17 9HG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MACLAY MURRAY & SPENS LLP** *Address:* **66 QUEEN'S ROAD  
ABERDEEN  
AB15 4YE**

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*Director 1 :*

*Name:* **IAIN MURRAY IMRAY** *Address:* **41 HAMMERSMITH ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB10 6NA**

*Date of Birth:* **21/04/1957** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **ALFRED JOHN DUNCAN** *Address:* **SAETRA HOUSE INCHMARLO ROAD  
BANCHORY  
ABERDEENSHIRE  
AB31 3RR**

*Date of Birth:* **24/11/1942** *Nationality:* **BRITISH** *Occupation:* **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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**

*Name:* **HSDL NOMINEES LIMITED**  
*Address:* **TRINITY ROAD**  
**HALIFAX**  
**WEST YORKSHIRE**  
**HX1 2RG**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**