



*Companies House*

— for the record —

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

**Annual Return**



**X2N1Y8MF**

*Received for filing in Electronic Format on the: 31/03/2009*

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

*Company Number:*   **03117717**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5132**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**201 BISHOPSGATE  
LONDON  
EC2M 3AF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAWLAW SECRETARIES  
LIMITED**

*Address:* **201 BISHOPSGATE  
LONDON  
EC2M 3AF**

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### *Director 1 :*

*Name:* **MR ANTHONY MARTIN  
CHRISTIAANSE**

*Address:* **'S-GRAVENWEG 551  
3065 SC ROTTERDAM  
THE NETHERLANDS**

*Date of Birth:* **02/05/1962**    *Nationality:* **Dutch**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEPHEN RONALD  
WILLIAM FRANCIS**

*Address:* **BELVEDERE LODGE 18 Highbury  
Road  
Wimbledon Village  
London  
SW19 7PR**

*Date of Birth:* **10/03/1961**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **MR ANTONIUS MATHEUS  
MARIA LAMMERS**

Address: **BAVELSE LEIJ 15  
BAVEL 4854 PS  
THE NETHERLANDS**

Date of Birth: **19/02/1948** Nationality: **Dutch**

Occupation: **CHIEF FINANCIAL OFFICER**

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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>
<i>TOTALS</i>		
	<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 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 31/03/2009  
1 DISPOSED OF IN PERIOD ON 08/08/2008**

Name: **HSDL NOMINEES LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2009**

*Name:*

**ST MERRYIN MEAT LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

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