



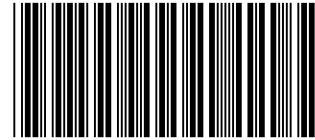
Companies House
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Annual Return

Company Name: **MCN FOOD COMPANY LIMITED**

Company Number: **03147038**



XBUD2WJW

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**TRIGON SNACKS LIMITED
ATHERTON ROAD
AINTREE
LIVERPOOL
L9 7AQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM JOHN PENDLETON**

Address: **8 BLEASDALE CLOSE
AUGHTON
ORMSKIRK
LANCASHIRE L39 6RU**

Director 1:

Name: **BRIAN RICHARD CARDY**
Date of Birth: **06/03/1953**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **MURRELL COTTAGE
MURRELL HILL LANE
BINFIELD
BERKSHIRE RG42 4DA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2008

Name: **MCN INVESTMENTS LTD**

Address: **ATHERTON ROAD
LIVERPOOL L9 7AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**