



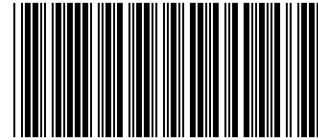
Companies House
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Annual Return

Company Name: **DAYLAY FOODS LIMITED**

Company Number: **03792234**



Received for filing in Electronic Format on the: **12/07/2007**

XCEMLR6R

Company Details

Period Ending: **18/06/2007**

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

Principal Business Activities:

SIC Codes
1513

Registered Office:
Address:

**BRIDGEWAY HOUSE
ICKNIELD WAY
TRING
HERTFORDSHIRE
ENGLAND
HP23 4JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMW SECRETARIES LIMITED**

Address: **SECKLOE HOUSE
101 NORTH 13TH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK9 3NX**

Director 1:

Name: **MR PETER DONALD DEAN** *Address:* **ASPENS FARM
MARSWORTH
TRING
HERTFORDSHIRE
ENGLAND HP23 4NE**

Date of Birth: **28/09/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS SARAH LOIS DEAN** *Address:* **26 MILL ROAD
SLAPTON
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM LU7 9BT**

Date of Birth: **06/03/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MICHAEL EDWARD
DONEGAN** *Address:* **PEAR TREE COTTAGE
HATCHET LEYS LANE
THORNBOROUGH
BUCKINGHAMSHIRE
ENGLAND MK18 2BU**

Date of Birth: **07/03/1947**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Director 4:

Name: **MR DAVID TROMANS** *Address:* **LINDEN HOUSE
GREENS NORTON ROAD
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND NN12 8AQ**

Date of Birth: **29/08/1951**

Nationality: **BRITISH**

Occupation: **OPERATIONS 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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, 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 18/06/2007

Name: **DEANS FOODS LIMITED**

Address: **BRIDGEWAY HOUSE
ICKNIELD WAY
TRING
HERTFORDSHIRE
ENGLAND HP23 4JX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**