



**Companies House**

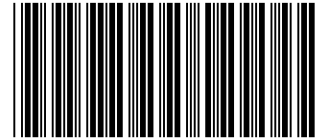
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NEW CASTLE HOUSE (NO.1) LIMITED**

*Company Number:* **03937269**



X7FF3VYU

*Received for filing in Electronic Format on the:* **31/12/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **31/12/2007**

*Name:* **MARGARET ALISON JORDAN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **HIGHWEALD  
OX LANE  
TENTERDEN  
KENT TN30 6NQ**

*Date of Birth:* **02/02/1952**      *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

*Other Directorships:* **04645545 BANFIELD (UK) LIMITED  
03689160 EFFEM HOLDINGS LIMITED  
00559088 EFFEMEX LIMITED  
01191790 FOOD MANUFACTURERS (G.B. COMPANY) LIMITED  
00964955 FOUR SQUARE CATERING AND VENDING LIMITED  
03883256 FREIGHT TRADERS LIMITED  
02339397 HOOPS LIMITED  
02175591 ISI LIMITED  
01418584 KLIX LIMITED  
00364706 MARS CHOCOLATE LIMITED  
02018408 MARS EUROPE LIMITED  
00437763 MARS G.B.  
03606201 MARS HORSECARE HOLDINGS UK LIMITED  
03596340 MARS HORSECARE UK LIMITED  
05199651 MARS INVESTMENTS  
01609481 MARS LIMITED  
00958357 MARS MASTER FOODS LIMITED  
05205406 MARS NOMINEES LIMITED**

*Other Directorships:* 00636458 MARS U.K. LIMITED  
00907119 MASTER BRANDS EUROPE LIMITED  
00588651 MASTERFOODS EUROPE LIMITED  
00863484 MASTERFOODS LIMITED  
00979477 MONEY SYSTEMS LIMITED  
01815668 PEDIGREE ELECTRONICS LIMITED  
01011436 PEDIGREE FOODS LIMITED  
01610221 PEDIGREE PETFOODS LIMITED  
04117051 PETCARECO LIMITED (THE)  
00660701 PETCRAFT LIMITED  
02149563 POSITIVE FOOD COMPANY LIMITED (THE)  
00736791 POSITIVE FOODS LIMITED  
01778127 RICE ADVISORY SERVICE LIMITED  
02014405 SEEDS OF CHANGE LIMITED  
01585150 SUZI-WAN U.K. LIMITED  
01273657 THAMES VALLEY VENDING LIMITED  
01155348 THOMAS PETCARE LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 31/12/2007 *Authenticated:* Yes (E/W)