



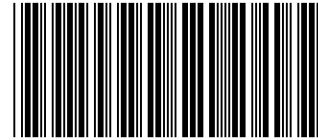
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Companies House
— for the record —

Annual Return

Company Name: FYNN VALLEY FOODS LIMITED

Company Number: 04117941



XB70GWF6

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 01/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1589

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT D HOLLYBUSH FARM
BUXHALL
STOWMARKET
SUFFOLK
IP14 3DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEREK THOMAS KING

Address: 153 THE STREET
RUSHMERE ST. ANDREW
IPSWICH
SUFFOLK IP5 1DG

Director 1:

Name: DEREK THOMAS KING
Date of Birth: 21/08/1934
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 153 THE STREET
RUSHMERE ST. ANDREW
IPSWICH
SUFFOLK IP5 1DG

Director 2:

Name: **JONATHAN DEREK KING** *Address:* **TARSTON FARM**
Date of Birth: **04/12/1965** **DARMSDEN**
Nationality: **BRITISH** **IPSWICH IP6 8RB**
Occupation: **DIRECTOR**

Director 3:

Name: **SUZANNE JANE KING** *Address:* **114 RAMILLIES ROAD**
Date of Birth: **17/01/1963** **LONDON W4 1JA**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **GRAHAM THOMPSON** *Address:* **MEADOW VIEW**
Date of Birth: **26/02/1947** **WHITWELL ROAD**
Nationality: **BRITISH** **SPARHAM**
Occupation: **DIRECTOR** **NORFOLK NR9 5PN**

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	879	GBP879
TOTALS	879	GBP879

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 01/12/2006

Name: **JONATHAN KING**
Address: **TARSTON FARM**
DARMSDEN
IPSWICH
SUFFOLK
ENGLAND IP6 8RB

Shareholding 2:

200 ORDINARY Shares held as at 01/12/2006

Name: **DEREK KING**

Address: **153 THE STREET
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
ENGLAND IP5 1DG**

Shareholding 3:

200 ORDINARY Shares held as at 01/12/2006

Name: **SUZANNE KING**

Address: **114 RAMILLES RD
LONDON
ENGLAND W4 1JA**

Shareholding 4:

200 ORDINARY Shares held as at 01/12/2006

Name: **GRAHAM THOMPSON**

Address: **OLD BARN HOUSE
WHITWELL RD
SPARHAM
NORWICH
NORFOLK
ENGLAND NR9 5PN**

Shareholding 5:

79 ORDINARY Shares held as at 01/12/2006

Name: **ANNE KING**

Address: **153 THE STREET
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
ENGLAND IP5 1DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**