



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

X5R8KPQ0

Company Name: **THE FOOD PROCESSING FARADAY PARTNERSHIP LTD**

Company Number: **04979977**

Date of this return: **01/12/2010**

SIC codes: **7310**
7414
7487

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **UNIT 2 BROOK PARK OFFICES
GADDESBY LANE
REARSBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 4ZB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS K TURNER
UNIT 2 BROOK PARK OFFICES
GADDESBY LANE
REARSBY
LEICESTERSHIRE
ENGLAND
LE7 4YJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HARTLEY**

Surname: **WILKINSON**

Former names:

Service Address: **HILLSIDE
BROAD CAMPDEN
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6UR**

Company Director ***I***

Type: **Person**

Full forename(s): **DR KENNETH ANDREW**

Surname: **JOHNSTON**

Former names:

Service Address: **10 MADEN CLOSE
WYMONDHAM
NORFOLK
NR18 0UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1955** *Nationality:* **BRITISH**

Occupation: **FOOD TECHNOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN OWEN**

Surname: **PARRY**

Former names:

Service Address: **11 CROMWELL AVENUE
WOODHALL SPA
LINCOLNSHIRE
LN10 6TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN TIMOTHY**

Surname: **SPRECKLEY**

Former names:

Service Address: **2 THE WOODLANDS
SHEPHERDS LAND RED LAKE
TELFORD
SHROPSHIRE
TF1 5ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1956** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **WIGRAM**

Former names:

Service Address: **THE GRANARY
ANNIESTON FARM
BIGGAR
LANARKSHIRE
ML12 6LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**
Occupation: **FARADAY MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN HARTLEY**

Surname: **WILKINSON**

Former names:

Service Address: **HILLSIDE
BROAD CAMPDEN
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.