



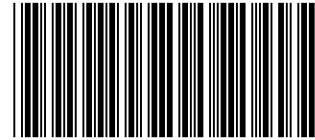
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MEATLAND LIMITED**

Company Number: **05246047**



XXB7YUEI

Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **29/09/2007**

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

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

**TREASURE HOUSE
GREENGATE INDUSTRIAL
PARK
GREENSIDE WAY
MIDDLETON
MANCHESTER
M24 1SW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY KING MING CHAN**

Address: **285 REDDISH ROAD
STOCKPORT
CHESHIRE SK5 7DY**

Director 1:

Name: **JACKSON LUI** *Address:* **34 ASHBOURNE GROVE**
Date of Birth: **30/12/1958** **WHITEFIELD**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **DIRECTOR** **LANCASHIRE M45 7WL**

Director 2:

Name: **STEWART YIP** *Address:* **4 THE PAVILIONS**
Date of Birth: **19/03/1956** **SCHOOL HILL**
Nationality: **BRITISH** **CHEADLE**
Occupation: **DIRECTOR** **CHESHIRE SK8 1HE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/09/2007

Name: **CHI YIP GROUP LIMITED**
Address: **TREASURE HOUSE**
GREENSIDE WAY MIDDLETON
MANCHESTER M24 1SW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**