



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Annual Return

Company Number 34389

Company Name in full MARSHALL FOOD GROUP LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

20 Queen's Road

Any change of
registered office
must be notified
on form 287.

Post town Aberdeen

County / Region

UK Postcode AB15 4ZT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

0124

1512

5132

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Iain Smith and Company

18 -20

Queen's Road

Aberdeen

UK Postcode

AB15 4ZT

Scotland

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 1 1 1 9 4 2

Forename(s) Alfred John _____

Surname Duncan _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Saetra House _____

Inchmarlo Road _____

Post town Banchory _____

County / Region Aberdeenshire UK Postcode AB31 3RR

Country Scotland Nationality British

Business occupation Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 0 7 1 9 5 0

Forename(s) Philip Thomas _____

Surname Hopley _____

Address

Greenmoss Farmhouse _____

Castle Fraser _____

Post town Aberdeenshire _____

County / Region UK Postcode AB51 7LB

Country Nationality British

Business occupation Director _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Ordinary	2,187,177	£2,187,177.00
Ordinary	2,818,248	£2,818,248.00
Preferred Redeemable	27,000,000	£27,000,000.00
Totals	32,005,425	£32,005,425.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

I. S. O. C.

Date

11/1/05

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Iain Smith & Company, 18-20 Queen's Road, Aberdeen, AB15 4ZT

Tel 01224 645454

DX number AB 4 DX exchange ABERDEEN

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 1 0 4 1 9 5 7

Forename(s) Iain Murray

Surname Imray

Address

41 Hammersmith Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Aberdeen

County / Region Aberdeenshire

UK Postcode AB10 6NA

Country Scotland

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 3 0 2 1 9 5 6

Forename(s) David John

Surname Salkeld

Address

The Old Hall

Bramham

Wetherby

Post town Leeds

County / Region

UK Postcode LS23 6QR

Country

Nationality British

Business occupation Company Director

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 34389

Company Name in full MARSHALL FOOD GROUP LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BANK OF SCOTLAND BRANCH NOMINEES LIMITED <hr/> Address c/o Halifax Share Dealing Limited, Trinity Road, Halifax. <hr/> UK Postcode HX1 2RG	A Ordinary <div>2,187,177</div> <hr/> Ordinary <div>2,818,248</div> <hr/> Preferred Redeemable <div>27,000,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			