



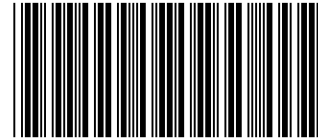
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Companies House
— for the record —

Annual Return

Company Name: MARSHALL FOOD GROUP LIMITED

Company Number: 00034389



Received for filing in Electronic Format on the: 10/01/2007

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Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0124

1512

5132

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAIN SMITH AND COMPANY

Address: 18-20 QUEEN'S ROAD
ABERDEEN
GRAMPIAN AB15 4ZT

Director 1:

Name: ALFRED JOHN DUNCAN
Date of Birth: 24/11/1942
Nationality: BRITISH
Occupation: DIRECTOR

Address: SAETRA HOUSE
INCHMARLO ROAD
BANCHORY
ABERDEENSHIRE AB31 3RR

Director 2:

<i>Name:</i>	IAIN MURRAY IMRAY	<i>Address:</i>	41 HAMMERSMITH ROAD
<i>Date of Birth:</i>	21/04/1957		ABERDEEN
<i>Nationality:</i>	BRITISH		ABERDEENSHIRE
<i>Occupation:</i>	ACCOUNTANT		SCOTLAND AB10 6NA

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	32005425	GBP32005425.00
TOTALS	32005425	GBP32005425.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32005425 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	BANK OF SCOTLAND BRANCH NOMINEES LIMITED
<i>Address:</i>	C/O HALIFAX SHARE DEALING LIMITED
	TRINITY ROAD
	HALIFAX HX1 2RG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (SC)**