



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

**363a**

## Annual Return

**Company Number** 34389

**Company Name in full** MARSHALL FOOD GROUP LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	1	2	1	9	9	9

**Date of next return** (See note 2)

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			
3	1	1	2	2	0	0	0

**Registered Office** (See note 3)

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

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

Post town

County / Region

Postcode

20 Queens Road

Aberdeen

AB15 4ZT

**Principal business activities**

(See note 4)

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



SCT  
COMPANIES HOUSE  
S1EVLN7H  
0864  
17/01/00

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** (See note 5)

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

Post town

County / Region

**20 Queens Road****Aberdeen**Postcode **AB15 4ZT****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

**18 -20****Queen's Road**

Post town

County / Region

Postcode **AB15 4ZT**Country **Scotland****Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	2	4	1	1
Forename(s)	Alfred John					
Surname	Duncan					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Saetra House					
	Inchmarlo Road					
	Banchory					
Post town	County / Region		Postcode		AB31 3RR	
	Aberdeenshire					
	Country		Nationality		British	
	Scotland					
<b>Business occupation</b>	Director					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	0	9	0	7
Forename(s)	Philip Thomas					
Surname	Hopley					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	Calluna					
	Tough					
	Alford					
Post town	County / Region		Postcode		AB33 8EQ	
	Aberdeenshire					
	Country		Nationality		British	
	Scotland					
<b>Business occupation</b>	Director					
<b>Other directorships</b>	(See continuation sheet).					

**Issued share capital** (See note 9)

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)
A Ordinary	2,187,177	£2,187,177.00
Ordinary	2,818,248	£2,818,248.00
Preferred Redeemable	13,000,000	£13,000,000.00
<b>Totals</b>	<b>18,005,425</b>	<b>£18,005,425.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed

Ic Smith & Co

Date

12-01-00

† 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

6

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  
Solicitors  
18-20 Queen's Road  
Aberdeen AB15 4ZT  
DX AB4  
Tel. 01224 645454

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	1	0	4	1	9	5	7
Forename(s)	Iain Murray											
Surname	Imray											
Previous forename(s)												
Previous surname(s)												
<b>Address</b>	41 Hammersmith Road											
	Post town	Aberdeen										
	County / Region					Postcode	AB10 6NA					
	Country	Scotland				Nationality	British					
<b>Business occupation</b>	Accountant											
<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	1	0	9	1	9	5	3
Forename(s)	Malcolm											
Surname	Smith											
Previous forename(s)												
Previous surname(s)												
<b>Address</b>	26 Landsdowne Close											
	Post town	Carlisle										
	County / Region					Postcode						
	Country	England				Nationality	British					
<b>Business occupation</b>	Managing Director											
<b>Other directorships</b>	(See continuation sheet).											

Company Number 34389

Company Name in full MARSHALL FOOD GROUP LIMITED

Current directorships for Alfred John Duncan

ABERDEEN COUNTRY FOODS LIMITED  
ABERDEENSHIRE COUNTRY FOODS LIMITED  
CYMRU COUNTRY BEEF AND LAMB LIMITED  
CYMRU COUNTRY CHICKENS LIMITED  
CYMRU COUNTRY FEEDS LIMITED  
CYMRU COUNTRY PRODUCE LIMITED  
D.B. MARSHALL (NEWBRIDGE) LIMITED  
FAVOR PARKER FEEDS LIMITED  
FAVOR PARKER LIMITED  
GRAIN BROKERS (LEITH) LIMITED  
GRAMPIAN COUNTRY CHICKENS (BUCKSBURN) LIMITED  
GRAMPIAN COUNTRY CHICKENS (FRESH) LIMITED  
GRAMPIAN COUNTRY CHICKENS (FROZEN) LIMITED  
GRAMPIAN COUNTRY CHICKENS (REARING) LIMITED  
GRAMPIAN COUNTRY CHICKENS LIMITED  
GRAMPIAN COUNTRY FEEDS LIMITED  
GRAMPIAN COUNTRY FOOD GROUP LIMITED  
GRAMPIAN COUNTRY FOODS LIMITED  
GRAMPIAN COUNTRY PORK HALLS LIMITED  
GRAMPIAN COUNTRY PORK LIMITED  
GRAMPIAN COUNTRY PORK SUFFOLK LIMITED  
GRAMPIAN COUNTRY PRODUCE LIMITED  
GRAMPIAN COUNTRY TRANSPORT LIMITED  
GRAMPIAN COUNTRY TURKEYS LIMITED  
Grampian Enterprise Limited  
GRAMPIAN FOODS LIMITED

Company Number 34389

Company Name in full MARSHALL FOOD GROUP LIMITED

HAMISH MORISON LIMITED

MAYHEW COUNTRY CHICKENS LIMITED

MAYHEW COUNTRY FOODS LIMITED

MAYHEW FOODS LIMITED

MAYHEW LIMITED

McINTOSH DONALD LIMITED

McKELLAR WATT LIMITED

NEWMARKET FOODS LIMITED

NORTH COUNTRY POULTRY LIMITED

POLLOHOLD LIMITED

READY ROASTED CHICKENS LIMITED

ROBERT MILLER (DENNY) LIMITED

ROWYELL ROASTERS LIMITED

SANDLAW FARMING COMPANY

SCOTTISH PORK LIMITED

SOVEREIGN CHICKEN GROUP (ESSEX) LIMITED

SOVEREIGN CHICKEN LIMITED

SOVEREIGN FOOD GROUP LIMITED

THORNE POULTRY LIMITED

VALE ROYAL HATCHERIES LIMITED

WELSH COUNTRY FOODS LIMITED

Current directorships for Philip Thomas Hopley

CYMRU COUNTRY FEEDS LIMITED

CYMRU COUNTRY PRODUCE LIMITED

FAVOR PARKER LIMITED

GRAIN BROKERS (LEITH) LIMITED

Company Number 34389

Company Name in full MARSHALL FOOD GROUP LIMITED

GRAMPIAN COUNTRY CHICKENS (BUCKSBURN) LIMITED

GRAMPIAN COUNTRY CHICKENS (FRESH) LIMITED

GRAMPIAN COUNTRY CHICKENS (FROZEN) LIMITED

GRAMPIAN COUNTRY CHICKENS (REARING) LIMITED

GRAMPIAN COUNTRY CHICKENS LIMITED

GRAMPIAN COUNTRY FEEDS LIMITED

GRAMPIAN COUNTRY FOOD GROUP LIMITED

GRAMPIAN COUNTRY TRANSPORT LIMITED

HAMISH MORISON LIMITED

ROBERT MILLER (DENNY) LIMITED

Current directorships for Iain Murray Imray

ABERDEEN COUNTRY FOODS LIMITED

ABERDEENSHIRE COUNTRY FOODS LIMITED

CYMRU COUNTRY BEEF AND LAMB LIMITED

CYMRU COUNTRY CHICKENS LIMITED

CYMRU COUNTRY FEEDS LIMITED

CYMRU COUNTRY PRODUCE LIMITED

D.B. MARSHALL (NEWBRIDGE) LIMITED

FAVOR PARKER FEEDS LIMITED

FAVOR PARKER LIMITED

GRAIN BROKERS (LEITH) LIMITED

GRAMPIAN COUNTRY CHICKENS (BUCKSBURN) LIMITED

GRAMPIAN COUNTRY CHICKENS (REARING) LIMITED

GRAMPIAN COUNTRY CHICKENS LIMITED

GRAMPIAN COUNTRY FEEDS LIMITED

GRAMPIAN COUNTRY FOOD GROUP LIMITED



Company Number 34389

Company Name in full MARSHALL FOOD GROUP LIMITED

GRAMPIAN COUNTRY FOODS LIMITED  
GRAMPIAN COUNTRY PORK HALLS LIMITED  
GRAMPIAN COUNTRY PORK LIMITED  
GRAMPIAN COUNTRY PORK SUFFOLK LIMITED  
GRAMPIAN COUNTRY PRODUCE LIMITED  
GRAMPIAN COUNTRY TRANSPORT LIMITED  
GRAMPIAN COUNTRY TURKEYS LIMITED  
GRAMPIAN FOODS LIMITED  
HAMISH MORISON LIMITED  
MAYHEW COUNTRY CHICKENS LIMITED  
MAYHEW COUNTRY FOODS LIMITED  
MAYHEW FOODS LIMITED  
MAYHEW LIMITED  
McINTOSH DONALD LIMITED  
McKELLAR WATT LIMITED  
NEWMARKET FOODS LIMITED  
NORTH COUNTRY POULTRY LIMITED  
POLLOHOLD LIMITED  
READY ROASTED CHICKENS LIMITED  
ROBERT MILLER (DENNY) LIMITED  
ROWYELL ROASTERS LIMITED  
SCOTTISH PORK LIMITED  
SOVEREIGN CHICKEN GROUP (ESSEX) LIMITED  
SOVEREIGN CHICKEN LIMITED  
SOVEREIGN FOOD GROUP LIMITED  
SUFFOLK SOVEREIGN PULHAM LIMITED  
THORNE POULTRY LIMITED

Company Number 34389

Company Name in full MARSHALL FOOD GROUP LIMITED

VALE ROYAL HATCHERIES LIMITED

WELSH COUNTRY FOODS LIMITED

Current directorships for Malcolm Smith

BCA (Co-operative & Export) Ltd

British Chicken Association Limited

GRAIN BROKERS (LEITH) LIMITED

GRAMPIAN COUNTRY CHICKENS (FRESH) LIMITED

GRAMPIAN COUNTRY CHICKENS (FROZEN) LIMITED

GRAMPIAN COUNTRY FOOD GROUP LIMITED

ROBERT MILLER (DENNY) LIMITED

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a and 363b**

CHFP055

**Company Number** 34389

**Company Name in full** MARSHALL FOOD GROUP LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BANK OF SCOTLAND BRANCH NOMINEES LIMITED				
132 Rose Street, Edinburgh, EH2 3JD, Scotland.				
A Ordinary	2,187,177			
Ordinary	2,818,248			
Preferred Redeemable	13,000,000			