



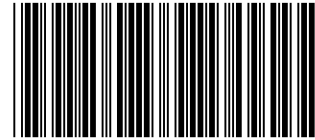
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CLOVER FOOD INGREDIENTS LIMITED

Company Number: 02595419



XT4CXOD4

Received for filing in Electronic Format on the: 02/04/2007

Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PARK COTTAGE
BROADWOODKELLY
WINKLEIGH
DEVON
EX19 8EL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS FELICITY JANE CLOVER

Address: PARK COTTAGE
BROADWOODKELLY
WINKLEIGH
DEVON EX19 8EL

Director 1:

Name: MR MAX GUY
CUNNINGHAM CLOVER
Date of Birth: 13/07/1942
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: PARK COTTAGE
BROADWOODKELLY
WINKLEIGH
DEVON EX19 8EL

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	10002	GBP10002
TOTALS	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10002 ORDINARY Shares held as at 26/03/2007

Name: **MR MAX GUY CUNNINGHAM CLOVER**

Address: **PARK COTTAGE
BROADWOODKELLY
WINKLEIGH
DEVON EX19 8EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**