



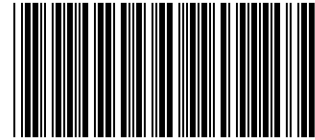
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MILK LINK PROCESSING LIMITED**

*Company Number:* **04341233**



XD51ULXS

*Received for filing in Electronic Format on the:* **04/01/2007**

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*Company Details*

*Period Ending:* **17/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**1551**

*Registered Office:*  
*Address:*

**3130 GREAT WESTERN  
COURT  
HUNTS GROUND ROAD  
STOKE GIFFORD  
BRISTOL  
BS34 8HP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN YOUNG**

*Address:* **3 WILD ORCHARD  
FAULKLAND  
SOMERSET BA3 5XJ**

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*Director 1:*

*Name:* **NAIRN GLEN**  
*Date of Birth:* **30/11/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **NON EXEC DIRECTOR**

*Address:* **THE WELL HOUSE  
STRATFIELD SAYE  
BERKSHIRE RG7 2DJ**

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*Director 2:*

*Name:* **BARRY NICHOLLS** *Address:* **STOCKS FARM HOUSE**  
*Date of Birth:* **12/05/1947** **THE STOCKS, SEEND**  
*Nationality:* **BRITISH** **MELKSHAM**  
*Occupation:* **DIRECTOR** **WILTSHIRE SN12 6PL**

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*Director 3:*

*Name:* **DAVID ANTHONY JAMES WILLIAMS** *Address:* **71A LONG ASHTON ROAD**  
*Date of Birth:* **15/09/1964** **LONG ASHTON**  
*Nationality:* **BRITISH** **BRISTOL BS41 9HW**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 17/12/2006**

*Name:* **MILK LINK HOLDINGS LIMITED**  
*Address:* **3130 GREAT WESTERN COURT**  
**HUNTS GROUND ROAD STOKE GIFFORD**  
**BRISTOL BS34 8HP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**