



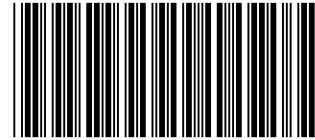
Companies House
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Annual Return

Company Name: **NORTHERN FOODS AMERICAN HOLDINGS LIMITED**

Company Number: **00045394**



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Received for filing in Electronic Format on the: **04/10/2006**

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**2180 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA JANE HALL**

Address: **18 LONGLAND LANE
WHIXLEY
YORK
NORTH YORKSHIRE YO26 8BB**

Director 1:

Name: **JONATHAN LILL**
Date of Birth: **22/02/1968**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **THE MALLARDS
CROSBY
NORTHALLERTON
NORTH YORKSHIRE DL6 3SZ**

Director 2:

<i>Name:</i>	CAROL WILLIAMS	<i>Address:</i>	THE HEDGEROWS
<i>Date of Birth:</i>	16/12/1957		COMMON LANE CHURCH
<i>Nationality:</i>	BRITISH		FENTON
<i>Occupation:</i>	SOLICITOR		TADCASTER
			NORTH YORKSHIRE LS24 9QR

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	20836819	GBP20836819
TOTALS	20836819	GBP20836819

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20836819 ORDINARY Shares held as at 30/09/2006

<i>Name:</i>	NORTHERN FOODS PLC
<i>Address:</i>	2180 CENTURY WAY
	THORPE PARK
	LEEDS
	WEST YORKSHIRE LS15 8ZB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**