



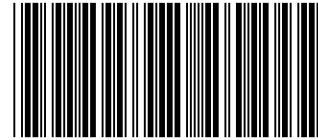
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 00045394



XTOX3TV2

Received for filing in Electronic Format on the: 17/10/2007

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*Company Details*

**Period Ending:** 30/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** LINDA JANE HALL

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

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**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

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*Director 2:*

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

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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>20836819</b>	<b>GBP20836819</b>
<b>TOTALS</b>	<b>20836819</b>	<b>GBP20836819</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**