



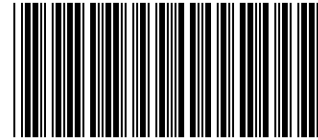
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DONALD COOK & SON LIMITED**

*Company Number:* **00142396**



X5MBQD02

*Received for filing in Electronic Format on the:* **17/02/2006**

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*Company Details*

*Period Ending:* **15/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5132**

*Registered Office:*  
*Address:*

**THE OLD RECTORY  
COLD HIGHAM  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 8LR**

*Register of*  
*Members Address:*

**THE OLD RECTORY  
COLD HIGHAM  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 8LR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID RICHARD BRADY**

*Address:* **37 DUCK END  
CRANFORD  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND NN14 4AD**

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*Director 1:*

*Name:* **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END  
CRANFORD  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND NN14 4AD**

*Date of Birth:* **16/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR WILLIAM JOSEPH PARKER** *Address:* **26 KNIGHTON GRANGE ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND LE2 2LE**

*Date of Birth:* **08/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **MASTER BUTCHER**

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*Director 3:*

*Name:* **MR RONALD LESLIE RANDALL** *Address:* **BIDDLESDEN PARK  
BIDDLESDEN  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND NN13 5TR**

*Date of Birth:* **21/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **MASTER BUTCHER**

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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>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/02/2006**

**50000 Disposed of in period on 31/07/1996**

*Name:* **UNION INTERNATIONAL LIMITED**

*Address:* **BECKET HOUSE  
1 LAMBETH PALACE ROAD  
LONDON SE1 7EW**

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 15/02/2006**

*Name:* **WEDDEL MEATS LIMITED**

*Address:* **THE OLD RECTORY  
COLD HIGHAM  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND NN12 8LR**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 15/02/2006**

**50000 Disposed of in period on 08/12/1997**

*Name:* **WEDDEL SWIFT DISTRIBUTION LIMITED**

*Address:* **THE OLD RECTORY  
COLD HIGHAM  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND NN12 8LR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**