



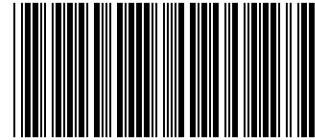
Companies House
— for the record —

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Annual Return

Company Name: **ARGYLL FOODS LIMITED**

Company Number: **00358043**



XI4MQS2P

Received for filing in Electronic Format on the: **13/08/2007**

Company Details

Period Ending: **23/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
BD3 7DL**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN JAMES BURKE**

Address: **ST BEDES
OWLER PARK ROAD MIDDLETON
ILKLEY
WEST YORKSHIRE LS29 0BG**

Director 1:

Name: **SAFEWAY LTD**

Address: **HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE BD3 7DL**

Director 2:

Name: **WM MORRISON
SUPERMARKETS PLC**

Address: **HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE BD3 7DL**

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	139761736	GBP13976173.6
TOTALS	139761736	GBP13976173.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

139761736 ORDINARY Shares held as at 23/07/2007

Name: **SAFEWAY LIMITED**

Address: **HILMORE HOUSE
GAIN LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD3 7DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**