



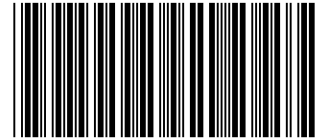
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEWPORT SILOS LIMITED**

*Company Number:* **00569911**



XB9FLWFS

*Received for filing in Electronic Format on the:* **17/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**1561**

*Registered Office:*  
*Address:*

**C/O MORNING FOODS  
LIMITED  
NORTHWESTERN MILLS  
CREWE  
CHESHIRE  
CW2 6HP**

*Register of*  
*Members Address:*

**REGENT HOUSE  
CLINTON AVENUE  
NOTTINGHAM  
NG5 1AZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID WARR**

*Address:* **ORCHARD HOUSE BIRCHIN LANE  
NANTWICH  
CHESHIRE CW5 6JT**

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*Director 1:*

*Name:* **ALEXANDER WALLACE  
BAXTER**

*Address:* **25 EDGEWOOD DRIVE  
WISTASTON  
CREWE  
CHESHIRE CW2 6SB**

*Date of Birth:* **13/10/1938**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Director 2:*

*Name:* **ALBERT BRYAN CASTLE** *Address:* **389 CREWE ROAD**  
*Date of Birth:* **08/09/1930** **WILLASTON**  
*Nationality:* **BRITISH** **NANTWICH**  
*Occupation:* **SALES MANAGER** **CHESHIRE CW5 6NW**  
**MORNING FOODS LT**

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*Director 3:*

*Name:* **JOHN EDWARD LEA** *Address:* **THE OLD VICARAGE**  
*Date of Birth:* **08/01/1946** **ALPRAHAM GREEN**  
*Nationality:* **BRITISH** **TARPORLEY**  
*Occupation:* **MANAGING DIRECTOR** **CHESHIRE CW6 9LJ**

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*Director 4:*

*Name:* **DAVID WARR** *Address:* **ORCHARD HOUSE**  
*Date of Birth:* **26/02/1952** **BIRCHIN LANE**  
*Nationality:* **BRITISH** **NANTWICH**  
*Occupation:* **ACCOUNTANT** **CHESHIRE CW5 6JT**

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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>8200</b>	<b>GBP8200</b>
<b>TOTALS</b>	<b>8200</b>	<b>GBP8200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8200 ORDINARY Shares held as at 31/12/2007**

*Name:* **MORNING FOODS LTD**  
*Address:* **NORTH WESTERN MILLS**  
**CREWE CHESHIRE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**

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