



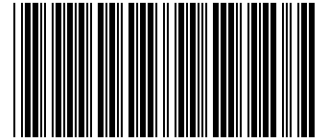
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Companies House
— for the record —

Annual Return

Company Name: BERNARD MATTHEWS LIMITED

Company Number: 00625299



Received for filing in Electronic Format on the: 15/06/2006

XLLPXGAF

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1571

1513

1520

0124

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GREAT WITCHINGHAM HALL
GREAT WITCHINGHAM
NORWICH
NORFOLK
NR9 5QD

NOT APPLICABLE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MICHAEL REGER

Address: EELSFOOT
LITCHAM ROAD
GRESSENHALL
DEREHAM NORFOLK NR20 4HG

Director 1:

Name: **NOEL FREDERICK
BARTRAM** *Address:* **THE WHITE HOUSE BRIDGE
ROAD
COLBY
NORWICH NR11 7EA**

Date of Birth: **05/12/1952**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 2:

Name: **BART WALLACE DALLA
MURA** *Address:* **EPWELL GROUNDS
BANBURY
OXFORDSHIRE OX15 6HF**

Date of Birth: **04/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **NEIL CHARLES HARRISON** *Address:* **BRAMLEY HOUSE
THE LOKE CRINGLEFORD
NORWICH
NORFOLK NR4 6XA**

Date of Birth: **11/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **DAVID JOHN JOLL** *Address:* **IRMINGLAND HALL
CORPUSTY
HOLT
NORFOLK NR11 6QF**

Date of Birth: **15/08/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **BERNARD TREVOR
MATTHEWS** *Address:* **GREAT WITCHINGHAM HALL
NORWICH
NORFOLK NR9 5QD**

Date of Birth: **24/01/1930**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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	126117734	GBP31529433.5
TOTALS	126117734	GBP31529433.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

126117734 ORDINARY Shares held as at 22/05/2006

Name:

BERNARD MATTHEWS HOLDINGS LTD

Address:

**GT WITCHINGHAM HALL
GREAT WITCHINGHAM
NORWICH
NORFOLK NR9 5QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**