



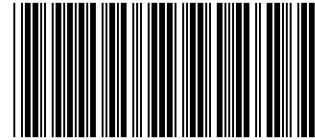
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GEORGE PAYNE & CO LIMITED

**Company Number:** 00940060



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XSS71HTZ

### Company Details

**Period Ending:** 07/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**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**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LINDA JANE HALL

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

**Director 1:**

**Name:** LINDA JANE HALL  
**Date of Birth:** 28/05/1956  
**Nationality:** BRITISH  
**Occupation:** ASSISTANT COMPANY  
SECRETARY

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

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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>80000</b>	<b>GBP80000</b>
<b>TOTALS</b>	<b>80000</b>	<b>GBP80000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80000 ORDINARY Shares held as at 07/08/2006**

*Name:* **NORTHERN FOODS PLC**

*Address:* **2180 CENTURY WAY  
THORPE PARK  
LEEDS LS15 8ZB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**