



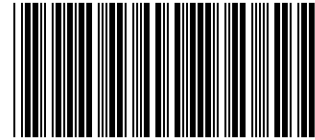
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Companies House
— for the record —

Annual Return

Company Name: LONGDAY FOODS LIMITED

Company Number: 01706891



XFPJVMFG

Received for filing in Electronic Format on the: 22/01/2007

Company Details

Period Ending: 16/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

BRETTINGHAM HOUSE
98 POTTERGATE
NORWICH
NORFOLK
NR2 1EQ

Register of
Members Address:

BRETTINGHAM HOUSE
98 POTTERGATE
NORWICH
NORFOLK
NR2 1EQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARD MARK WILLIAMS

Address: 12 TRINITY STREET
NORWICH
NORFOLK NR2 2BQ

Director 1:

Name: MRS JOANNE
DONALDSON-DAVIDSON

Address: 417 UNTHANK ROAD
NORWICH
NORFOLK NR4 7QB

Date of Birth: 02/12/1954

Nationality: ENGLISH

Occupation: CO DIRECTOR

Director 2:

Name: **MR MICHAEL DONALD DONALDSON-DAVIDSON** *Address:* **417 UNTHANK ROAD
NORWICH
NORFOLK NR4 7QB**
Date of Birth: **12/05/1951**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **EDWARD MARK WILLIAMS** *Address:* **12 TRINITY STREET
NORWICH
NORFOLK NR2 2BQ**
Date of Birth: **29/07/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **LESLEY WILLIAMS** *Address:* **12 TRINITY STREET
NORWICH
NORFOLK NR2 2BQ**
Date of Birth: **14/02/1965**
Nationality: **BRITISH**
Occupation: **ECONOMIST**

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	8000	GBP8000
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 16/12/2006

Name: **JOANNE DONALDSON-DAVIDSON**

Address: **417 UNTHANK ROAD
NORWICH NORFOLK NR4 7QB**

Shareholding 2:

5500 ORDINARY Shares held as at 16/12/2006

Name: **MICHAEL DONALD DONALDSON-DAVIDSON**

Address: **417 UNTHANK ROAD
NORWICH NORFOLK NR4 7QB**

Shareholding 3:

0 ORDINARY Shares held as at 16/12/2006

525 Disposed of in period on 06/03/2006

525 Disposed of in period on 11/12/2006

Name: **GERALDINE NANCY WATSON**

Address: **2 LAWNS LOKE
BROOMALL LANE
REEPHAM NR10 4QN**

Shareholding 4:

0 ORDINARY Shares held as at 16/12/2006

525 Disposed of in period on 06/03/2006

525 Disposed of in period on 11/12/2006

Name: **RODNEY ERNEST WATSON**

Address: **2 LAWNS LOKE
REEPHAM NORWICH
NORFOLK NR10 4QN**

Shareholding 5:

1050 ORDINARY Shares held as at 16/12/2006

Name: **EDWARD MARK WILLIAMS**

Address: **12 TRINITY STREET
NORWICH
UNITED KINGDOM NR2 2BQ**

Shareholding 6:

1050 ORDINARY Shares held as at 16/12/2006

Name: **LESLEY WILLIAMS**

Address: **12 TRINITY STREET
NORWICH
UNITED KINGDOM NR2 2BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**