



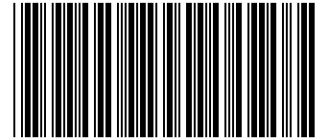
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Annual Return

Company Name: **L&M FOOD GROUP TRUSTEE COMPANY LIMITED**

Company Number: **01948742**



Received for filing in Electronic Format on the: **19/07/2007**

XDUPHRDE

Company Details

Period Ending: **09/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR ,BUILDING B
TURNFORD PLACE, GREAT
CAMBRIDGE
ROAD, TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM MARK THOMPSON**

Address: **81 THE ELMS
HERTFORD
HERTFORDSHIRE SG13 7UY**

Director 1:

Name: **COLIN RICHARD DICKER** *Address:* **BURY LODGE BURY LANE**
Date of Birth: **05/05/1953** **EPPING**
Nationality: **BRITISH** **ESSEX CM16 5HF**
Occupation: **DIRECTOR**

Director 2:

Name: **PHILLIP OWEN WALLACE** *Address:* **ROLLS PARK FARM**
Date of Birth: **22/10/1949** **HIGH ROAD**
Nationality: **BRITISH** **CHIGWELL**
Occupation: **DIRECTOR** **ESSEX IG7 6DL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2007

Name: **L & M FOOD GROUP LTD**

Address: **2ND FLOOR,BUILDING B**
TURNFORD PLACE, GREAT CAMBRIDGE ROAD
TURNFORD
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM EN10 6NH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**