



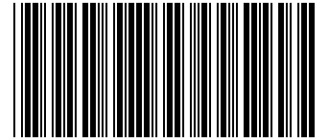
Companies House
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Annual Return

Company Name: **DERBYSHIRE CHILLED FOODS LIMITED**

Company Number: **02134081**



Received for filing in Electronic Format on the: **23/12/2005**

XZXMCBGI

Company Details

Period Ending: **08/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**GREENCORE SANDWICHES
MANTON WOOD ENTERPRISE
PARK
WORKSOP
NOTTINGHAMSHIRE
S80 2RS**

Register of
Members Address:

**C/O HAZLEWOOD FOODS
LIMITED
MANTON ENTERPRISE ZONE
WORKSOP
NOTTINGHAMSHIRE
S80 2RS**

Register of Debenture
Holders Address:

**C/O HAZLEWOOD FOODS
LIMITED
MANTON ENTERPRISE ZONE
WORKSOP
NOTTINGHAMSHIRE
S80 2RS**

Details of Officers of the Company

Company Secretary:

Name: **MR GORDON WORDSWORTH**

Address: **1 HOME FARM COURT
HICKLETON
DONCASTER
SOUTH YORKSHIRE DN5 7AR**

Director 1:

Name: **WILLIAM HARRISON BARRATT** *Address:* **3 SYCAMORE CLOSE
RET FORD
NOTTINGHAMSHIRE DN22 7JP**
Date of Birth: **04/08/1946**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **CAROLINE MARGARET BERGIN** *Address:* **THE LODGE
AIRFIELD COURT
DONNYBROOK
DUBLIN 4
REPUBLIC OF IRELAND**
Date of Birth: **23/02/1961**
Nationality: **IRISH**
Occupation: **SOLICITOR**

Director 3:

Name: **ANTHONY MARTIN HYNES** *Address:* **THE PIGGERIES HASSOP
BAKEWELL
DERBYSHIRE DE45 1NW**
Date of Birth: **15/01/1951**
Nationality: **IRISH**
Occupation: **CHIEF OPERATING
OFFICER**

Director 4:

Name: **MR GORDON WORDSWORTH** *Address:* **1 HOME FARM COURT
HICKLETON
DONCASTER
SOUTH YORKSHIRE DN5 7AR**
Date of Birth: **06/05/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 08/12/2005, 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 08/12/2005

Name: **HAZLEWOOD CONVENIENCE GROUP I LTD**

Address: **GREENCORE SANDWICHES
MANTON WOOD ENTERPRISE PARK
WORKSOP
NOTTINGHAMSHIRE S80 2RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**