



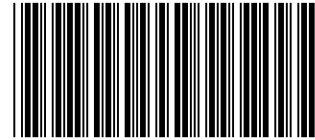
Companies House
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Annual Return

Company Name: **PILGRIM'S CHOICE DAIRY COMPANY LIMITED**

Company Number: **02507358**



XHHBZX79

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SAXON WAY
WINCANTON BUSINESS
PARK
WINCANTON
BA9 9RT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY SIMON JENKINSON**

Address: **216 KELLAWAY AVENUE
BRISTOL
AVON BS6 7YL**

Director 1:

Name: **MR NOEL COAKLEY**
Date of Birth: **12/12/1955**
Nationality: **IRISH**
Occupation: **COMPANY EXECUTIVE**

Address: **32 LOWER BEECHWOOD AVENUE
RANELAGH
DUBLIN 6
IRELAND**

Director 2:

Name: **MICHAEL JOHN DAVIES** *Address:* **WOODLANDS WHISTLEY ROAD**
Date of Birth: **24/11/1947** **POTTERNE**
Nationality: **BRITISH** **DEVIZES**
Occupation: **DIRECTOR** **WILTSHIRE SN10 5TB**

Director 3:

Name: **CATHAL FITZGERALD** *Address:* **32 FAIRBROOK LAWN**
Date of Birth: **28/06/1968** **RATHFARNHAM**
Nationality: **IRISH** **DUBLIN**
Occupation: **DIRECTOR** **IRELAND**

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	80	GBP80
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 18/01/2008

Name: **NORTH DOWNS DAIRY COMPANY LTD**

Address: **SAXON WAY**
WINCANTON BUSINESS PARK
WINCANTON
SOMERSET BA9 9RT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**