



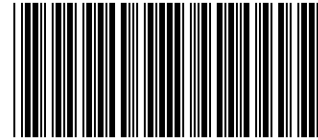
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MEAT CORPORATION OF NAMIBIA (UK) LIMITED**

*Company Number:* **02533876**



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*Received for filing in Electronic Format on the:* **12/09/2006**

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*Company Details*

*Period Ending:* **23/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5132**

*Registered Office:  
Address:*

**STUART HOUSE,  
QUEENSGATE  
BRITANNIA ROAD  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 7TF**

*Register of  
Members Address:*

**STUART HOUSE  
QUEENSGATE  
BRITANNIA ROAD  
WALTHAM CROSS  
HERTFORDSHIRE  
UK  
EN8 7TF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THOMAS WILLIAM RAY**

*Address:* **26 ASTWICK ROAD  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE SG5 4AT**

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*Director 1:*

*Name:* **KOBUS JAKOB DU PLESSIS**      *Address:* **43 2ND STREET NORTH**  
*Date of Birth:* **02/03/1953**      **WALVIS BAY**  
*Nationality:* **SOUTH AFRICAN**      **ERONGO REGION**  
*Occupation:* **MANAGER**      **NAMBIA**

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*Director 2:*

*Name:* **OVE KJAER NIELSEN**      *Address:* **STUART HOUSE**  
*Date of Birth:* **20/04/1930**      **QUEENSGATE**  
*Nationality:* **DANISH**      **BRITANNIA ROAD**  
*Occupation:* **MANAGING DIRECTOR**      **WALTHAM CROSS**  
**HERTFORDSHIRE**  
**UK N8 9DJ**

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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>1250000</b>	<b>GBP1250000</b>
<b>TOTALS</b>	<b>1250000</b>	<b>GBP1250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1225000 ORDINARY Shares held as at 23/08/2006**

*Name:* **MEAT CORP OF NAMIBIA**

*Address:* **PO BOX 3881**  
**WINDHOCK**  
**NAMIBIA**

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*Shareholding 2:*

**25000 ORDINARY Shares held as at 23/08/2006**

*Name:*

**MEAT CORPORATION OF NAMIBIA LIMITED**

*Address:*

**SHEFFIELD STREET  
PO BOX 3881  
WINDHOEK 9000  
NAMIBIA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**