



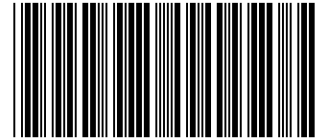
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DANFOOD TECHNOLOGY LIMITED**

*Company Number:* **02760283**



XZX3DJB3

*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **30/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5114**

*Registered Office:  
Address:*

**6 KIMPTON ENTERPRISE  
PARK  
KIMPTON  
HITCHIN  
HERTFORDSHIRE  
SG4 8HP**

*Register of  
Members Address:*

**FAULKNER HOUSE  
VICTORIA STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL1 3SE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEFFREY RICHARD TEMPORAL**

*Address:* **16 CHILLERY LEYS  
WILLEN  
MILTON KEYNES MK15 9LZ**

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*Director 1:*

*Name:* **KIM NYBORG CARLSEN**

*Date of Birth:* **15/08/1959**

*Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

*Address:* **HEISESVEJ 34 7100 VEJLE  
DENMARK**

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*Director 2:*

*Name:* **FRANK MULLER** *Address:* **DRONNINGGAARDS ALLE 27**  
*Date of Birth:* **15/11/1941** **2840 HOLTE**  
*Nationality:* **DANISH** **DENMARK**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **GRAHAM DAVID NORRIS** *Address:* **FLETCHINGS**  
*Date of Birth:* **30/01/1950** **ROUNDWOOD, RUCKLERS LANE**  
*Nationality:* **BRITISH** **KINGS LANGLEY**  
*Occupation:* **GENERAL MANAGER** **HERTS WD4 8BE**

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*Director 4:*

*Name:* **JEFFREY RICHARD** *Address:* **16 CHILLERY LEYS**  
**TEMPORAL** **WILLEN**  
*Date of Birth:* **18/03/1949** **MILTON KEYNES MK15 9LZ**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL SALES**  
**EXECUTIVE**

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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>70000</b>	<b>GBP70000</b>
<b>TOTALS</b>	<b>70000</b>	<b>GBP70000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**21280 ORDINARY Shares held as at 30/09/2006**

*Name:* **FOMACO FOOD MACHINERY COMPANY AS**

*Address:* **SANDVADSVEJ 9 DK 4600 KOGE**  
**DENMARK**

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*Shareholding 2:*

**18970 ORDINARY Shares held as at 30/09/2006**

*Name:* **GRAHAM DAVID NORRIS**

*Address:* **9 TREVELYAN PLACE  
ST STEPHENS HILL  
ST ALBANS  
HERTS AL1 2DT**

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*Shareholding 3:*

**21280 ORDINARY Shares held as at 30/09/2006**

*Name:* **SFK-DANFOTECH AALBORG A-S**

*Address:* **DK 9100 AALBORG  
INDKILDEVEJ 2-4 PO BOX 821  
DENMARK**

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*Shareholding 4:*

**8470 ORDINARY Shares held as at 30/09/2006**

*Name:* **JEFFREY RICHARD TEMPORAL**

*Address:* **16 CHILLERY LEYS  
WILLEN  
MILTON KEYNES  
BUCKS MK15 9LZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**