



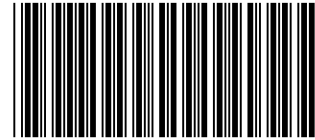
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Companies House
— for the record —

Annual Return

Company Name: DANFOOD TECHNOLOGY LIMITED

Company Number: 02760283



XSOK99IX

Received for filing in Electronic Format on the: 14/10/2005

Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5114

Registered Office:
Address:

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

Register of
Members Address:

**FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEFFREY RICHARD TEMPORAL

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

Director 1:

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

Director 2:

Name: **GRAHAM DAVID NORRIS** *Address:* **9 TREVELYAN PLACE**
Date of Birth: **30/01/1950** **ST STEPHENS HILL**
Nationality: **BRITISH** **ST ALBANS**
Occupation: **GENERAL MANAGER** **HERTS AL1 2DT**

Director 3:

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

Director 4:

Name: **KIM NYBORG CARLSEN** *Address:* **HEISESVEJ 34**
Date of Birth: **15/08/1959** **7100 VEJLE**
Nationality: **DANISH** **DENMARK**
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 | 70000 | GBP70000 |
| TOTALS | 70000 | GBP70000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21280 ORD £1 Shares held as at 30/09/2005

Name: **FOMACO FOOD MACHINERY COMPANY A/S**

Address: **SANDVADSVEJ9
DK 4600 KOGE
DENMARK**

Shareholding 2:

18970 ORD £1 Shares held as at 30/09/2005

Name: **GRAHAM DAVID NORRIS**

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

Shareholding 3:

21280 ORD £1 Shares held as at 30/09/2005

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

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

Shareholding 4:

8470 ORD £1 Shares held as at 30/09/2005

Name: **JEFFREY RICHARD TEMPORAL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**