



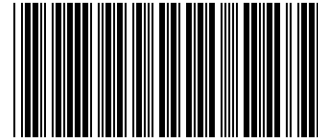
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MALDOME LIMITED

**Company Number:** 02913976



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XCOKIEGT

### Company Details

**Period Ending:** 29/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BATTLEFIELD ROAD**  
**HARLESCOTT**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY1 4HA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN MCLAUGHLIN

**Address:** 9 ROCK COURT  
BLACKROCK  
COUNTY LOUTH  
EIRE

**Director 1:**

**Name:** RICHARD MICHAEL  
CRACKNELL

**Address:** BROMLEYS FARM  
2 POOL STREET  
WOODFORD HALSE DAVENTRY  
NORTHAMPTONSHIRE NN11 3TS

**Date of Birth:** 06/08/1942

**Nationality:** ENGLISH

**Occupation:** DIRECTOR

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Director 2:

Name: **LAURENCE JOSEPH GOODMAN** Address: **BRAGANSTOWN  
CASTLEBELLINGHAM  
LOUTH  
IRELAND**  
Date of Birth: **15/09/1937**  
Nationality: **IRISH**  
Occupation: **COMPANY DIRECTOR**

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Director 3:

Name: **DAVID MURPHY** Address: **LYNDALE  
CARRICK ROAD  
DUNDALK  
LOUTH  
IRELAND**  
Date of Birth: **03/04/1951**  
Nationality: **IRISH**  
Occupation: **ACCOUNTANT**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, 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 29/03/2006**

Name: **ANGLO BEEF PROCESSORS HOLDINGS LTD**  
Address: **BATTLEFIELD ROAD  
SHREWSBURY SHROPSHIRE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**