



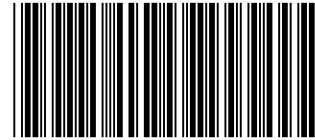
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MALDOME**

Company Number: **02913976**



XSQZ1OAD

Received for filing in Electronic Format on the: **30/03/2007**

Company Details

Period Ending: **29/03/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

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

Director 3:

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, 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 29/03/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**