



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



BB
Y30X2
100020

363s

Annual Return

of company number 02913976

Y

company name
MALDOME LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BATTLEFIELD ROAD
HARLESCOTT
SHREWSBURY
SHROPSHIRE SY1 4HA

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02913976

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN
MCLAUGHLIN
9 ROCK COURT
BLACKROCK
COUNTY LOUTH
EIRE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD MICHAEL
CRACKNELL
BROMLEYS FARM
2 POOL STREET
WOODFORD HALSE DAVENTRY
NORTHAMPTONSHIRE NN11 3TS

Day	Month	Year

 Date of any change.

Date of Birth:— 06/08/42

Nat:ENGLISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

~~PLEASE SEE SCHEDULE ATTACHED~~

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LAURENCE
GOODMAN
BRAGANSTOWN HOUSE
BRAGANSTOWN
CASTLEBELLINGHAM
COUNTY LOUTH
IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/37

Nat:IRISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE SCHEDULE ATTACHED

Particulars.

JOHN
O'DONNELL
4 CEANANCHOR ROAD
BALLY
HOWTH CO DUBLIN

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/54

Nat:IRISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE SCHEDULE ATTACHED

Particulars.

ANDREW GRAHAM
REES
HOMESTEAD FARM 15 OVERSTONE ROAD
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE NN3 7UL

Day	Month	Year

Date of any change.

Date of Birth:- 17/12/48

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE SCHEDULE ATTACHED

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 29/03/98

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.****Signed**John Mygall

Secretary/Director *

*(delete as appropriate)

Date 29/3/99This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

JANET JENNINGSIRISH FOOD PROCESSORS LTDJOHN ST. AULOE, CO. LOUTHREP. OF IRE Postcode(0035341)Telephone 56100 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS OF MR. RICHARD CRACKNELL

Company Name	Company Number
Maldome Limited	2913976
Anglo Beef Processors Ltd.	2925718
Second Anglo Beef Processors Ltd.	2602774
ABP Holdings Limited	2597699
Anglo Beef Processors Holdings Ltd.	3437107
Assured British Meat	3375360
Yarof Limited	3326206

LIST OF DIRECTORSHIPS OF MR. ANDREW REES

Company Name	Company Number
Maldome Limited	2913976
Anglo Beef Processors Ltd.	2925718
Second Anglo Beef Processors Ltd.	2602774
ABP Holdings Limited	2597699
Anglo Beef Processors Holdings Ltd.	3437107
Yarof Limited	3326206
Partnership in Livestock Limited	2974323
Partnership in Livestock (Scotland) Ltd	3010181

LIST OF DIRECTORSHIPS OF MR. JOHN O'DONNELL

Company Name	Company Number
Anglo Beef Processors Ltd.	2925718
Second Anglo Beef Processors Ltd.	2602774
ABP Holdings Limited	2597699
Anglo Beef Processors Holdings Ltd.	3437107
Agricultural Exporters Consortium (Britain) Ltd.	1220337
Maldome Limited	2913976

LIST OF DIRECTORSHIPS OF MR. LAURENCE GOODMAN

Company Name	Company Number
Anglo Beef Processors Ltd.	2925718
Second Anglo Beef Processors Ltd.	2602774
ABP Holdings Limited	2597699
Anglo Beef Processors Holdings Ltd.	3437107
Parma Investments Limited	2915889
Agricultural Exporters Consortium (Britain) Ltd.	1220337
Maldome Limited	2913976