

# COMPANIES HOUSE



# Annual Return

of company number 02913976

Y

company name

MALDOME LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

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

A32 \*AGTLMKZ9\* 471

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/03/96 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				
219	0 13	916				

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

BATTLEFIELD ROAD HARLESCOTT SHREWSBURY SHROPSHIRE SY1 4HA

## Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

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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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.					
JOHN MCLAUGHLIN 9 ROCK COURT BLACKROCK COUNTY LOUTH EIRE						
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.					
Directors (See note 7)	Day Month Year					
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	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					
Show any relevant current and previous directorships.	FEBRUAR LTD 2669301 FARM ASSURED BRITISH BEEF YLAMS 269975 SELDNO ANNO REFE PMOYESSORS I TO 2602774					

ABP HOLDINGS LTD

2597699

02913976	If the information shown needs amendment, give details below and the date of any change.
. Directors - continued	Day Month Year
Particulars.  LAURENCE	Date of any change.
GOODMAN	
BRAGANSTOWN HOUSE	
BRAGANSTOWN	
CASTLEBELLINGHAM	
COUNTY LOUTH IRELAND	•••••
IIIIIII .	•••••
Data of Pinth 15/00/27	
Date of Birth:- 15/09/37 Nat:IRISH	
Occ:COMPANY DIRECTOR	*
,	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	SECOND ANGLO BEET PROCESSENS LTD 26027
Show any relevant current and previous directorships.	ABP HOLDINGS LTO 2597699 PAKNA INVESTMENTS LTO 2915889
Particulars.	Day Month Year    Date of any change.
JOHN	Date of any change.
O'DONNELL	
ROCKFLEET	***************************************
4 CEANNCHOR ROAD	
BAILY	
HOWTH CO DUBLIN	
·	
Date of Birth:- 26/05/54	
Nat:IRISH	***************************************
Occ:FINANCE DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SECOND ANGO BETT PROCESSORS LID 260277
onow any relevant current and previous directorships.	PRIFEZE OTI WILLIAM PBA
Particulars.	Day Month Year
	Date of any change.
ANDREW GRAHAM	
REES	***************************************
HOMESTEAD FARM 15 OVERSTONE ROAD	
MOULTON NORTHAMPTON	
NORTHAMPTONSHIRE NN3 7UL	
	***************************************
	***************************************
Date of Birth:- 17/12/48	
Nat:BRITISH	
Occ:FINANCIAL CONTROLLER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PARTHERSHIP IN LIVESTOCK LTD 2974323
Onow any relevant out tent and previous directorships.	SECOND ANY REFE DIOYESCOUS TO SCOTT

ABP HOLDING LTD 259769.

Page 3

02913976 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		2.00
	Totals		2.00
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.	There were no	changes in the pe	LJ
The last full members list was at 29/03/95		ges is enclosed nembers is enclos	on paper paper
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	Signed A	ioun Manye	∖ù∕\ Secretary/ <del>Directo</del> r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/14		*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.	Please e	(enter numb	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?	AVLOCE,	TUE ST  COUNTY  ELAND Postcoo  (0035341)	S COUTH le Ext as

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02913976	Account of Shares  Particulars of shares trans-								
02,25,70	Number of		he date of the						
Company Name:	shares or		r, in the case						
MALDOME LIMITED	amount of	of the first re	eturn,since the						
MAEDOME LIMITED		incorporation	of the						
	by existing	company, by							
•		(a) persons members							
•	date of this return.	(b) persons		İ					
	return.		o be members.						
	Number								
		Number	Date of	-					
Name and address	currently	Number	Registration	Remarks					
Charles at the stands and	held	Transferred	of Transfer	Hemans					
	Ticia		Of Hallster						
	ORDINAKY								
			•						
IRISH FOOD PROCESSORS LTD	h								
14 CASTLE ST									
ALDEE									
				200					
Comments in the second		İ		·					
COUNTY LOUTH									
REPUBLIC OF IRELAND									
•									
	ORDINALY								
ADDITION STEEDS	رطاناترون								
ARBOTHILL ENTERPRISES LIMITED									
IL CASTLE ST									
ARDEE									
Constitution of the			į						
COUNTY LOUTH									
republic of Ikeland									
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

11

Company Number: 00010076	Account of Shares									
Company Number: 02913976  Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case								
MALDOME LIMITED	shares or amount of	of the first r	eturn,since the							
	stock held by existing	incorporation company, by		!						
	members at date of this	members								
	return.		who have o be members.							
	Number	Number	Date of							
Name and address	currently	Transferred	Registration	Remarks						
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