



C O M P A N I E S   H O U S E

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



A32 \*AGTLMKZ9\* 471  
COMPANIES HOUSE 24/04/96

8 of Ireland  
29/01/96  
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 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
29	03	96

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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.....  
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### Principal business activities *(See note 4)*

Trade classification is  
9500 HOLDING COMPANY

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

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**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.

FEBMAR LTD	2669301
FARM ASSURED BRITISH BEEF & LAMB	2699751
SECOND ANKLE BEEF PROCESSORS LTD	2602774
ABP HOLDINGS LTD	2597699

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## Directors - continued

### Particulars.

LAURENCE  
GOODMAN  
BRAGANSTOWN HOUSE  
BRAGANSTOWN  
CASTLEBELLINGHAM  
COUNTY LOUTH  
IRELAND

Date of Birth:- 15/09/37

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SECOND ANGLO BEEF PROCESSORS LTD 2602774  
ABP HOLDINGS LTD 2597699  
PARMA INVESTMENTS LTD 2915889

### Particulars.

JOHN  
O'DONNELL  
ROCKFLEET  
4 CEANNCOR 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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SECOND ANGLO BEEF PROCESSORS LTD 2602774  
ABP HOLDINGS LTD 2597699

### Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PARTNERSHIP IN LIVESTOCK LTD 2914323  
SECOND ANGLO BEEF PROCESSORS LTD 2602774  
ABP HOLDINGS LTD 2597699

**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>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<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 ☐

The last full members list was at 29/03/95

A list of changes is enclosed ☐

on paper

not on  
paperA 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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed***John My Janylin*

Secretary/Director\*

\*(delete as appropriate)

Date 19/4/96

This return includes        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 JENNINGS14 CASTLE STARDEE, COUNTY LOUTHREP. OF IRELAND Postcode                     

Telephone (0035341) 53754 Ext 25

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]