



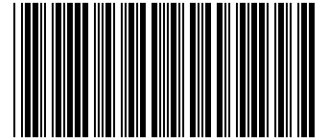
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LOWESMOOR FOODS LIMITED**

*Company Number:* **03113684**



X316LJX8

*Received for filing in Electronic Format on the:* **24/10/2006**

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*Company Details*

*Period Ending:* **13/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5117**

*Registered Office:*  
*Address:*

**GRANDSTAND ROAD  
HEREFORD  
HEREFORDSHIRE  
HR4 9PB**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEVEN JAMES MARLOR**

*Address:* **5 ST MARYS LANE  
BURGHILL  
HEREFORD  
HEREFORDSHIRE HR4 7QL**

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*Director 1:*

*Name:* **STEVEN JAMES MARLOR**  
*Date of Birth:* **20/07/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

*Address:* **5 ST MARYS LANE  
BURGHILL  
HEREFORD  
HEREFORDSHIRE HR4 7QL**

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*Director 2:*

<i>Name:</i>	<b>JAMES MIDDLETON</b>	<i>Address:</i>	<b>YEW TREE COTTAGE</b>
<i>Date of Birth:</i>	<b>28/03/1962</b>		<b>LLANGARRON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ROSS ON WYE</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HEREFORDSHIRE HR9 6PH</b>

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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 13/10/2006, 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 13/10/2006**

<i>Name:</i>	<b>CARGILL PLC</b>
<i>Address:</i>	<b>KNOWLE HILL PARK FAIRMILE LANE COBHAM SURREY KT11 2PD</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**