



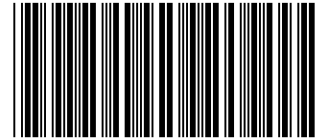
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Companies House
— for the record —

Annual Return

Company Name: LOWESMOOR FOODS LIMITED

Company Number: 03113684



Received for filing in Electronic Format on the: 16/10/2007

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Company Details

Period Ending: 13/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5117

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GRANDSTAND ROAD
HEREFORD
HEREFORDSHIRE
HR4 9PB

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN JAMES MARLOR

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

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

Director 2:

<i>Name:</i>	RICHARD MAXFIELD	<i>Address:</i>	OLD SCHOOL HOUSE
<i>Date of Birth:</i>	15/08/1962		MONKLAND
<i>Nationality:</i>	BRITISH		LEOMINSTER
<i>Occupation:</i>	DIRECTOR		HEREFORDSHIRE HR6 9DB

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 13/10/2007, 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 13/10/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**