



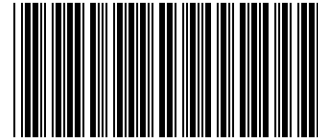
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Companies House
— for the record —

Annual Return

Company Name: PROGOLD NUTRITION LIMITED

Company Number: 03154472



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Company Details

Period Ending: 02/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CONSTRUCTION HOUSE
RUNWELL ROAD
WICKFORD
ESSEX
SS1 7HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARION KATHLEEN HARRIS

Address: 4 EMANUEL ROAD
BASILDON
ESSEX SS16 6EX

Director 1:

Name: MARION KATHLEEN
HARRIS

Address: 4 EMANUEL ROAD
BASILDON
ESSEX SS16 6EX

Date of Birth: 12/02/1963

Nationality: BRITISH

Occupation: SALES MANAGER

Director 2:

Name: **NEIL TREVOR HARRIS** *Address:* **4 EMANUEL ROAD**
Date of Birth: **21/09/1961** **BASILDON**
Nationality: **BRITISH** **ESSEX SS16 6EX**
Occupation: **ELECTRICIAN**

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 02/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2006

Name: **MARION KATHLEEN HARRIS**
Address: **4 EMANUEL ROAD**
BASILDON ESSEX SS16 6EX

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2006

Name: **NEIL TREVOR HARRIS**
Address: **4 EMANUEL ROAD**
BASILDON ESSEX SS16 6EX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**