



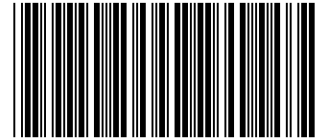
Companies House
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Annual Return

Company Name: **MARLOW FOODS HOLDINGS LIMITED**

Company Number: **04562599**



XIT2ZMWR

Received for filing in Electronic Format on the: **08/02/2007**

Company Details

Period Ending: **05/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**28 THE GREEN
KINGS NORTON
BIRMINGHAM
B38 8SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE ANNE HINES**

Address: **33 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM B45 8NP**

Director 1:

Name: **STEPHEN THOMAS BOLTON**
Date of Birth: **15/10/1964**
Nationality: **IRISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **63 BOTTRELLS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4EJ**

Director 2:

Name: **RICHARD EDWARD HOWELL** *Address:* **2 GREENLANDS HUTTON RUDBY YARM CLEVELAND TS15 0JQ**
Date of Birth: **28/04/1950**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **PAUL THOMAS** *Address:* **GLADWYN HOUSE 5 VICTORIA CRESCENT SHERWOOD NOTTINGHAM NOTTINGHAMSHIRE NG5 4DA**
Date of Birth: **30/12/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	1000800	GBP1000800
TOTALS	1000800	GBP1000800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000800 ORDINARY Shares held as at 05/02/2007

Name: **PREMIER FINANCING LIMITED**

Address: **26 THE GREEN
KINGS NORTON
BIRMINGHAM B38 8SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**