



Companies House

— for the record —

Company Name

TMI FOODS LIMITED

AMENDED

[Handwritten signature]

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.

Company Type

Private Company Limited By Shares

Company Number

4571020

Information extracted from
Companies House records on
25th September 2004



A47 COMPANIES HOUSE 708 12/08/2006

A31 COMPANIES HOUSE 0295 11/11/04

Section 1: Company details

Ref: 4571020/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cornhill Close Lodge Farm Northampton NN5 7UE	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1513</td> <td>Production meat & poultry products</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	1513	Production meat & poultry products													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Andrew Donald GREEN</p> <p>Address 16 Yew Tree Lane Spratton Northampton NN6 8HL</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Donald GREEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name GW SECRETARIES LIMITED</p> <p>Address One Eleven Edmund Street Birmingham West Midlands B3 2HJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date GW SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
David Charles ABBOTT

Address
9 Countryside
Braunston
Daventry
Northamptonshire
NN11 7JU

Date of birth 24/11/1960

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Charles ABBOTT ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Andrew Donald GREEN

Address
16 Yew Tree Lane
Spratton
Northampton
NN6 8HL

Date of birth 21/12/1963

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew Donald GREEN ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alexander Ronald John SMITH Address 137 Wycliffe Road Abington Northampton NN1 5JJ Date of birth 07/10/1967 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Ronald John SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Steen STEENHOLDT Address Brookhill Ravensthorpe Road East Haddon Northampton Northamptonshire NN6 8BY Date of birth 17/11/1949 Nationality Danish Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steen STEENHOLDT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number 14571020

Company Name in full TMI FOODS LIMITED

*Voluntary details.

Company Secretary

(Please photocopy
this area to provide
details of joint sec-
retaries).

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Name * Style / Title

MR

Directors In the case
of a director that is
a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

Day Month Year

Date of birth

1 3 / 0 2 / 1 9 5 3

Forename(s)

ALAN ERIC

Surname

PETERSON

Address ††

☐

WOODCRAFT COTTAGE

BADBY

Post town

NR DAVENTRY

County / Region

NORTHAMPTONSHIRE

UK Postcode

N N 1 1 3 A S

Country

ENGLAND

Nationality

BRITISH

Business occupation

PRODUCTION DIRECTOR

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 6 / 1 0 / 1 9 4 8

Forename(s) NIGEL

Surname RICHMOND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

CHAPEL FARM, EARDSWICK LANE

MINISHULL VERNON

Post town CREWE

County / Region UK Postcode C W 1 4 R H

Country ENGLAND Nationality BRITISH

Business occupation SALES DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth / /

Forename(s)

Surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 160,000	Number of shares issued
	Aggregate Nominal Value of issued shares £16,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 141,887	Number of shares issued
	Aggregate Nominal Value of issued shares £14,188.70	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 10,000	Number of shares issued
	Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	B Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 50,000	Number of shares issued 33,334
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares £33,334
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 361,887	Total number of shares issued 345,221
	Total Nominal value of shares issued £90,188.70	Total Nominal value of shares issued £73,522.70

Current details

Amended details

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David Charles ABBOTT		Name <hr/>		Shares transferred by David Charles ABBOTT		
		Address <hr/>				
Address 9 Countryside Braunston Daventry Northamptonshire NN11 7JU		<hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class B Preference Ordinary A		Number 50000 63400		Shares held Class <hr/>		
				Number <hr/>		
				Class <hr/>		
				Date of transfer <hr/>		
				<hr/>		
				<hr/>		
> Shareholder Name AFM NOMINEES LIMITED		Name <hr/>		Shares transferred by AFM NOMINEES LIMITED		
		Address <hr/>				
Address 1 Albyn Place Aberdeen AB10 1YG		<hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Preference Ordinary B		Number 3333 47296		Shares held Class <hr/>		
				Number <hr/>		
				Class <hr/>		
				Date of transfer <hr/>		
				<hr/>		
				<hr/>		
> Shareholder Name Andrew Donald GREEN		Name <hr/>		Shares transferred by Andrew Donald GREEN		
		Address <hr/>				
Address 16 Yew Tree Lane Spratton Northampton NN6 8HL		<hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary A		Number 31800		Shares held Class <hr/>		
				Number <hr/>		
				Class <hr/>		
				Date of transfer <hr/>		
				<hr/>		
				<hr/>		

Current details		Amended details		Shares transferred			
> Shareholder Name MORGAN NOMINEES LIMITED		Name <hr/>		Shares transferred by MORGAN NOMINEES LIMITED			
		Address <hr/>					
Address 525 Ferry Road Edinburgh EH5 2AW		<hr/>					
		UK Postcode <u> </u>					
Shares held Class Preference Ordinary B		Number 1667 23648	Shares held Class <hr/>	Number <hr/>	Class Preference Ordinary B	Number 1667 23648	Date of transfer 01/04/2004 01/04/2004
> Shareholder Name MURRAY VCT 4 PLC		Name <hr/>		Shares transferred by MURRAY VCT 4 PLC			
		Address <hr/>					
Address One Bow Churchyard Cheapside London EC4M 9HH		<hr/>					
		UK Postcode <u> </u>					
Shares held Class Preference Ordinary B		Number 5000 70943	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Alexander Ronald John SMITH		Name <hr/>		Shares transferred by Alexander Ronald John SMITH			
		Address <hr/>					
Address 137 Wycliffe Road Abington Northampton NN1 5JJ		<hr/>					
		UK Postcode <u> </u>					
Shares held Class Ordinary A		Number 16200	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>

Current details		Amended details		Shares transferred	
>	Shareholder Name Steen STEENHOLDT	Name <u>Steen Steenholdt</u>			
	Address Brookhill Ravensthorpe Road East Haddon Northampton NN6 8BY	Address <u>Brookhill Ravensthorpe Road East</u> <u>Haddon</u> <u>Northampton</u>		Shares transferred by Steen STEENHOLDT	
	Shares held Class Ordinary A	UK Postcode <u>NN6 8BY</u> Shares held Class <u>Ordinary A</u>	Number <u>32400</u>	Class Number Date of transfer	
	Number 16200				
>	Shareholder Name William Paul SUNDERLAND	Name 			
	Address 129B Melton Road West Bridgford Nottinghamshire NG2 6FG	Address 		Shares transferred by William Paul SUNDERLAND	
	Shares held Class Ordinary A	UK Postcode <u> </u> Shares held Class	Number	Class Number Date of transfer	
	Number 16200			<u>Ordinary A</u> <u>16,200</u> <u>04/06/2004</u>	
>	Shareholder Name Andrew Christopher TINDALE	Name 			
	Address 30 Bluebell Way Thatcham Berkshire RG18 4BX	Address 		Shares transferred by Andrew Christopher TINDALE	
	Shares held Class Ordinary A	UK Postcode <u> </u> Shares held Class	Number	Class Number Date of transfer	
	Number 16200			<u>Ordinary A</u> <u>6,200</u> <u>01/04/2004</u>	

Section 3. Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Trustees of the TMI Food Limited</u> Address <u>Employee Benefit Trust 2004</u> <u>16 New Tree Lane</u> <u>Spotton</u> <u>Northampton</u> UK Postcode <u>NN6 8HL</u>	<u>Ordinary A</u> <u>16,200</u>		<u>4/6/2004</u>
Name <u>State Street Nominees</u> Address <u>State Street Bank and Trust Company</u> <u>SES Ferry Road</u> <u>Edinburgh</u> UK Postcode <u>EH5 2AL</u>	<u>Ordinary B</u> <u>27,648</u> <u>Preference</u> <u>1,667</u>		<u>1/4/2004</u> <u>1/4/2004</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

10/11/2004

for and on behalf of GW Securities Limited

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/10/2004** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode