



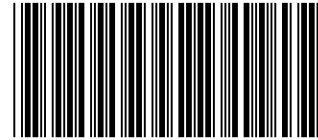
Companies House
— for the record —

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Annual Return

Company Name: **TMI FOODS LIMITED**

Company Number: **04571020**



X2210C6K

Received for filing in Electronic Format on the: **18/01/2006**

Company Details

Period Ending: **20/11/2005**

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

Principal Business Activities:

SIC Codes
1513

Registered Office:
Address:

**CORNHILL CLOSE
LODGE FARM
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN57UE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DONALD GREEN**

Address: **16 YEW TREE LANE
SPRATTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN68HL**

2nd Company Secretary:

Name: **GW SECRETARIES LIMITED**

Address: **ONE ELEVEN
EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND B3 2HJ**

Director 1:

Name: **DAVID CHARLES ABBOTT**

Date of Birth: **24/11/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **9 COUNTRYSIDE
BRAUNSTON
DAVENTRY
NOTHAMPTON
ENGLAND NN11 7JU**

Director 2:

Name: **ANDREW DONALD GREEN**

Date of Birth: **21/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **16 YEW TREE LANE
SPRATTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN68HL**

Director 3:

Name: **ALAN ERIC PETERSON**

Date of Birth: **13/02/1953**

Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Address: **WOODCRAFT COTTAGE
BADBY
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM NN11 3AS**

Director 4:

Name: **NIGEL RICHMOND**

Date of Birth: **26/10/1948**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Address: **CHAPEL FARM
EARDSWICK LANE MINSHALL
VERNON
CREWE
CHESHIRE
UNITED KINGDOM CW1 4RH**

Director 5:

Name: **ALEXANDER RONALD JOHN
SMITH**

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **33 HENSINGTON ROAD
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM OX20 1JH**

Director 6:

<i>Name:</i>	STEEN STEENHOLDT	<i>Address:</i>	BROOKHILL
<i>Date of Birth:</i>	17/11/1949		RAVENSTHORPE ROAD EAST
<i>Nationality:</i>	DANISH		HADDON
<i>Occupation:</i>	COMPANY DIRECTOR		NORTHAMPTON
			NORTHAMPTONSHIRE
			UNITED KINGDOM NN6 8BY

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 PREFERENCE SHARES	50000	GBP50000.00
ORDINARY	0	GBP0.00
ORDINARY	0	GBP0.00
ORDINARY-A	160000	GBP16000.00
ORDINARY-B	141887	GBP14188.70
PREFERENCE	10000	GBP10000.00
TOTALS	361887	GBP90188.70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 B PREFERENCE SHARES Shares held as at 20/11/2005

<i>Name:</i>	DAVID ABBOTT
<i>Address:</i>	9 COUNTRYSIDE
	BRAUNSTON
	DAVENTRY
	NOTHAMPTON
	ENGLAND NN11 7JU

Shareholding 2:

0 ORDINARY Shares held as at 20/11/2005

1 Disposed of in period on 03/02/2003

Name: **GW INCORPORATIONS LIMITED**

Address: **ONE ELEVEN
EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND B3 2HJ**

Shareholding 3:

63400 ORDINARY-A Shares held as at 20/11/2005

Name: **DAVID ABBOTT**

Address: **9 COUNTRYSIDE
BRAUNSTON
DAVENTRY
NORTHAMPTON
ENGLAND NN11 7JU**

Shareholding 4:

31800 ORDINARY-A Shares held as at 20/11/2005

Name: **ANDREW GREEN**

Address: **16 YEW TREE LANE
SPRATTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN68HL**

Shareholding 5:

16200 ORDINARY-A Shares held as at 20/11/2005

Name: **ALEXANDER RONALD JOHN SMITH**

Address: **33 HENSINGTON ROAD
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM OX20 1JH**

Shareholding 6:

32400 ORDINARY-A Shares held as at 20/11/2005

Name: **STEEN STEENHOLDT**

Address: **BROOKHILL
RAVENSTHORPE ROAD EAST HADDON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN6 8BY**

Shareholding 7:

0 ORDINARY-A Shares held as at 20/11/2005

16200 Disposed of in period on 04/06/2004

Name: **WILLIAM PAUL SUNDERLAND**

Address: **129B MELTON ROAD
WEST BRIDGFORD
NOTTINGHAMSHIRE
ENGLAND NG2 6FG**

Shareholding 8:

0 ORDINARY-A Shares held as at 20/11/2005

16200 Disposed of in period on 01/04/2004

Name: **ANDREW TINDALE**

Address: **30 BLUEBELL WAY
THATCHAM
BERKSHIRE
ENGLAND RG18 4BX**

Shareholding 9:

16200 ORDINARY-A Shares held as at 20/11/2005

Name: **TRUSTEES OF THE TMI FOOD LIMITED EMPLOYEE BENEFIT
TRUST 2004**

Address: **16 YEW TREE LANE
SPRATTON
NORTHAMPTON
UNITED KINGDOM NN6 8HL**

Shareholding 10:

47296 ORDINARY-B Shares held as at 20/11/2005

Name: **AFM NOMINEES LIMITED A/C ADC**

Address: **1 ALBYN PLACE
ABERDEEN
SCOTLAND AB10 1YG**

Shareholding 11:

23648 ORDINARY-B Shares held as at 20/11/2005

Name: **MELLON NOMINEES (UK) LIMITED**

Address: **160 QUEEN VICTORIA STREET
LONDON EC4V 4LA**

Shareholding 12:

0 ORDINARY-B Shares held as at 20/11/2005

23648 Disposed of in period on 01/04/2004

Name: **MORGAN NOMINEES LIMITED**

Address: **525 FERRY ROAD
EDINBURGH
SCOTLAND EH5 2AW**

Shareholding 13:

70943 ORDINARY-B Shares held as at 20/11/2005

Name: **MURRAY VCT 4 PLC**

Address: **6TH CAVENDISH SQUARE
LONDON
GREATER LONDON
ENGLAND W1M 9HA**

Shareholding 14:

0 ORDINARY-B Shares held as at 20/11/2005

23648 Disposed of in period on 02/03/2005

Name: **STATE STREET NOMINEES**

Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM E14 5AF**

Shareholding 15:

3333 PREFERENCE Shares held as at 20/11/2005

Name: **AFM NOMINEES LIMITED A/C ADC**

Address: **1 ALBYN PLACE
ABERDEEN
SCOTLAND AB10 1YG**

Shareholding 16:

1667 PREFERENCE Shares held as at 20/11/2005

Name: **MELLON NOMINEES (UK) LIMITED**

Address: **160 QUEEN VICTORIA STREET
LONDON EC4V 4LA**

Shareholding 17:

0 PREFERENCE Shares held as at 20/11/2005

1667 Disposed of in period on 01/04/2004

Name: **MORGAN NOMINEES LIMITED**

Address: **525 FERRY ROAD
EDINBURGH
SCOTLAND EH5 2AW**

Shareholding 18:

5000 PREFERENCE Shares held as at 20/11/2005

Name: **MURRAY VCT 4 PLC**

Address: **6TH CAVENDISH SQUARE
LONDON
GREATER LONDON
ENGLAND WIM 9HA**

Shareholding 19:

0 PREFERENCE Shares held as at 20/11/2005

1667 Disposed of in period on 02/03/2005

Name: **STATE STREET NOMINEES**

Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM E14 5AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**