



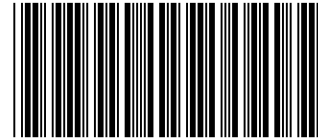
Companies House
— for the record —

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Annual Return

Company Name: **THE TANFIELD FOOD COMPANY LIMITED**

Company Number: **05040327**



XAIQBE26

Received for filing in Electronic Format on the: **27/03/2006**

Company Details

Period Ending: **10/02/2006**

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

Principal Business Activities:

SIC Codes
1589

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NORHAM HOUSE
12 NEW BRIDGE STREET WEST
NEWCASTLE UPON TYNE
NE1 8AS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NORHAM HOUSE SECRETARY
LIMITED**

Address: **NORHAM HOUSE
12 NEW BRIDGE STREET WEST
NEWCASTLE UPON TYNE
TYNE & WEAR NE1 8AS**

Director 1:

Name: **KEITH FRANCIS GILL**
Date of Birth: **03/11/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **27 FRONT STREET
LANCHESTER VILLAGE
DURHAM
COUNTY DURHAM DH7 0LA**

<i>Name:</i>	STEFAN KAROL LEPKOWSKI	<i>Address:</i>	58 FAIRFIELD ROAD JESMOND
<i>Date of Birth:</i>	04/05/1964		NEWCASTLE UPON TYNE
<i>Nationality:</i>	BRITISH		TYNE & WEAR NE2 3BY
<i>Occupation:</i>	NON EXEC DIRECTOR		

Name:	MR ROGER ANTONY NIGEL MCKECHNIE	Address:	DILSTON HOUSE CORBRIDGE NORTHUMBERLAND NE45 5RH
Date of Birth:	24/05/1941		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Name:	NICOLA LOUISE ROBERTS	Address:	44 SPRINGBANK ROAD
Date of Birth:	21/03/1977		SANDYFORD
Nationality:	BRITISH		NEWCASTLE UPON TYNE
Occupation:	DIRECTOR		TYNE & WEAR NE2 1PD

Name:	CASSANDRA WILLIAMS	Address:	14 NEVILLES CLOSE
Date of Birth:	26/06/1978		GAINFORD
Nationality:	BRITISH		DARLINGTON
Occupation:	DIRECTOR		DURHAM DL2 3DF

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4714474	GBP471447.4
<i>TOTALS</i>	4714474	GBP471447.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41667 ORDINARY Shares held as at 10/02/2006

Name: **ANTONY BAIRD**

Address: **2 NAZARETH MEWS
NEWCASTLE UPON TYNE NE2 1EW**

Shareholding 2:

41667 ORDINARY Shares held as at 10/02/2006

Name: **ROGER BELLAMY**

Address: **C/O FUSION FSM TRINITY HOUSE
51 CLARIDGE ROAD
WINDSOR
BERKSHIRE SL4 5AX**

Shareholding 3:

260000 ORDINARY Shares held as at 10/02/2006

Name: **KEITH FRANCIS GILL**

Address: **27 FRONT STREET
LANCHESTER
DURHAM DH7 0LA**

Shareholding 4:

8333 ORDINARY Shares held as at 10/02/2006

Name: **ALAN GRAHAM**

Address: **16 HIGH CHASE RISE
LITTLE HAYWOOD
STAFFORD ST18 0TY**

Shareholding 5:

8333 ORDINARY Shares held as at 10/02/2006

Name: **TIM HOLLOWAY**

Address: **CONISTON
38 ROW HILL WOODBOROUGH
NOTTINGHAM NG14 6DS**

Shareholding 6:

320900 ORDINARY Shares held as at 10/02/2006

Name: **STEFAN KAROL LEPKOWSKI**

Address: **58 FAIRFIELD ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 3BY**

Shareholding 7:

583333 ORDINARY Shares held as at 10/02/2006

Name: **HELEN MCARDLE**

Address: **40 PRINCESS MARY COURT
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 3BG**

Shareholding 8:

1460000 ORDINARY Shares held as at 10/02/2006

Name: **ROGER ANTHONY NIGEL MCKECHNIE**

Address: **DILSTON HOUSE
CORBRIDGE
NORTHUMBERLAND NE45 5RH**

Shareholding 9:

69144 ORDINARY Shares held as at 10/02/2006

Name: **KIM MCKIE**

Address: **BRIAR DALE
DELLS LANE
CONSETT
COUNTY DURHAM DH8 7BB**

Shareholding 10:

541765 ORDINARY Shares held as at 10/02/2006

Name: **JEREMY MIDDLETON**

Address: **HARLEA LODGE
45 THE GROVE GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR NE3 1NH**

Shareholding 11:

83333 ORDINARY Shares held as at 10/02/2006

Name: **S T NICHOLSON**

Address: **MILLBANK HOUSE
DALTON
NEWCASTLE UPON TYNE
TYNE AND WEAR NE18 0AX**

Shareholding 12:

166667 ORDINARY Shares held as at 10/02/2006

Name: **RAY ORIFE**

Address: **2 CENTRAL LOFTS
NEWCASTLE UPON TYNE
TYNE AND WEAR**

Shareholding 13:

290000 ORDINARY Shares held as at 10/02/2006

Name: **PENSIONER TRUSTEES LIMITED**

Address: **CHALFONT COURT
HILL AVENUE
AVESHAM
BUCKINGHAMSHIRE HP6 5BB**

Shareholding 14:

249999 ORDINARY Shares held as at 10/02/2006

Name: **RINGTONS HOLDINGS LIMITED**

Address: **ALGERNON ROAD
BYKER
NEWCASTLE UPON TYNE
TYNE AND WEAR NE6 2YN**

Shareholding 15:

126000 ORDINARY Shares held as at 10/02/2006

Name: **NICOLA LOUISE ROBERTS**

Address: **44 SPRINGBANK ROAD
SANDYFORD
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 1PD**

Shareholding 16:

50000 ORDINARY Shares held as at 10/02/2006

Name: **ADAM ROTHEROE**

Address: **4 HENRY SQUARE
SHIELDFIELD
NEWCASTLE UPON TYNE NE2 1YE**

Shareholding 17:

41667 ORDINARY Shares held as at 10/02/2006

Name: **TONY SISTERTON**

Address: **HUGH MEADS
LEAZES LANE
HEXHAM
NORTHUMBERLAND NE46 3AE**

Shareholding 18:

83333 ORDINARY Shares held as at 10/02/2006

Name: **DAVID SMITH**

Address: **38 REID PARK ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 2ES**

Shareholding 19:

288333 ORDINARY Shares held as at 10/02/2006

Name: **CASSANDRA WILLIAMS**

Address: **14 NEVILLES CLOSE
GAINFORD
DARLINGTON
COUNTY DURHAM DL2 3DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**