

BLUEPRINT

2000

1525233/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5040327

Company Name in full

The Tanfield Food Company Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 0 0 2 2 0 0 7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Hownsgill Park

Any change of
registered office **must**
be notified on form
287.

Post town

Consentt

County / Region

Co. Durham

UK Postcode

DH8 7NU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1589

If the code number cannot be determined,
give a brief description of principal
activity.

SATURDAY



A26

A80J0NCO

24/02/2007

574

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Norham House, 12 New Bridge Street West

Post town Newcastle upon Tyne

County / Region Tyne & Wear UK Postcode NE1 8AS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Christopher Stanley

Blaxall

14 Front Street

Corbridge

Northumberland

UK Postcode NE45 5AP

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title		
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	4
		0	1
		1	9
		5	7
	Forename(s)	Christopher Stanley	
	Surname	Blaxall	
Address	14 Front Street		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	Corbridge	
	County / Region	Northumberland	UK Postcode
			NE45 5AP
	Country		Nationality
			British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	3
		1	1
		1	9
		5	1
	Forename(s)	Keith Francis	
	Surname	Gill	
Address	27 Front Street, Lanchester		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	Durham	
	County / Region		UK Postcode
			DH7 0LA
	Country		Nationality
			British
Business occupation	Company Director		

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	4	0
		5	1	9
		5	4	
	Forename(s)	Stefan Karol		
	Surname	Lepkowski		
Address	The Apartment, The Old Pub, East Quayside			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Newcastle upon Tyne		
	County / Region	Tyne & Wear		UK Postcode
				NE6 1LR
	Country	United Kingdom		Nationality
				British
Business occupation	Non-Executive Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	0	8	0
		2	1	9
		6	8	
	Forename(s)	Mark Henry		
	Surname	McArdle		
Address	26 Brackenpeth Mews, Melbury			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Gosforth		
	County / Region	Tyne and Wear		UK Postcode
				NE3 5RS
	Country			Nationality
				British
Business occupation	Managing Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	5
		1	9
		4	1
Forename(s)	Roger Anthony Nigel		
Surname	McKechnie		
Address	Dilston House		
Post town	Corbridge		
County / Region	Northumberland	UK Postcode	NE45 5RH
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	3
		1	9
		7	7
Forename(s)	Nicola Louise		
Surname	Roberts		
Address	44 Springbank Road, Sandyford		
Post town	Newcastle upon Tyne		
County / Region	Tyne & Wear	UK Postcode	NE2 1PD
Country		Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	9
	1	9	4	1
Forename(s)	Thomas			
Surname	Strang			
Address	8 The Grove			
Post town	York			
County / Region	North Yorkshire		UK Postcode	YO24 1XD
Country	United Kingdom		Nationality	British
Business occupation	Consultant			

* Voluntary details.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	6
	1	9	7	8
Forename(s)	Cassandra			
Surname	Williams			
Address	14 Nevilles Close, Gainford			
Post town	Darlington			
County / Region	County Durham		UK Postcode	DL2 3DF
Country			Nationality	British
Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	8,868,807	£886,880.70
Totals		8,868,807	886,880.70

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

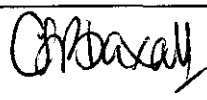
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15.2.07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

11

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Norham House, 12 New Bridge Street West, Newcastle

upon Tyne, Tyne & Wear, NE1 8AS

Tel

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2000

DX number 61011 DX exchange NEWCASTLE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5040327

Company Name in full The Tanfield Food Company Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Anthony Baird Address 2 Nazareth Mews, Newcastle upon Tyne UK postcode NE2 1EW	£0.10 Ordinary Shares Held 53,031		
Name Roger Bellamy Address c/o Fusion FSM, Trintiy House, 51 Claridge Road, Windsor, Berkshire UK postcode SL4 5AX	£0.10 Ordinary Shares Held 41,667		
Name Christopher Stanley Blaxall Address 14 Front Street, Corbridge, Northumberland UK postcode NE45 5AP	£0.10 Ordinary Shares Held 171,456		

CHFP010

List of past and present shareholders (Continued)

Company Number 5040327

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
<p>Name Charles Antony Elliott Braithwaite</p> <p>Address Haughton Castle, Haughton, Hexham, Northumberland</p> <p>UK postcode NE46 4AY</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		
<p>Name Peter Nigel Challans</p> <p>Address 42 Tygwyn Road, Penylan, Cardiff</p> <p>UK postcode CF23 5JG</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		
<p>Name Julian Peter Francis Cummins</p> <p>Address 50 Lane End, Pudsey, Leeds, West Yorkshire</p> <p>UK postcode LS28 9AD</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		
<p>Name Zef Eisenberg</p> <p>Address Maison du Pre, Les Vardes, St Peter Port, Guernsey</p> <p>UK postcode GY1 1BG</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5040327

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
Name Keith Francis Gill Address 27 Front Street, Lanchester, Durham UK postcode DH7 0LA	£0.10 Ordinary Shares Held 367,136		
Name Alan Graham Address 16 High Chase Rise, Little Haywood, Stafford UK postcode ST18 0TY	£0.10 Ordinary Shares Held 10,606		
Name Peter David Holliday Address Dundry, Water End Road, Potten End, Berkensted, Hertfordshire UK postcode HP4 2SG	£0.10 Ordinary Shares Held 79,545		
Name Tim Holloway Address Coniston, 38 Row Hill, Woodborough, Nottingham UK postcode NG14 6DS	£0.10 Ordinary Shares Held 10,606		

CHFP010

List of past and present shareholders (Continued)

Company Number 5040327

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
<p>Name Karin Marguerite Landman</p> <p>Address Apartment 40, 'Warnes', Steyne Gardens, Worthing</p> <p>UK postcode BN11 3DW</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		
<p>Name Rory Buchanan Landman</p> <p>Address Lodge Farm, Chapel Lane, Little Hadham, Hertfordshire</p> <p>UK postcode SG11 2AD</p>	<p>£0.10 Ordinary</p> <p>Shares Held 159,090</p>		
<p>Name John William Legon</p> <p>Address 41 Hayfield, Stevenage, Hertfordshire</p> <p>UK postcode SG2 7JP</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		
<p>Name Stefan Karol Lepkowski</p> <p>Address The Apartment, The Old Pub, East Quayside, Newcastle upon Tyne, Tyne & Wear, United Kingdom</p> <p>UK postcode NE6 1LR</p>	<p>£0.10 Ordinary</p> <p>Shares Held 408,418</p>		

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List of past and present shareholders (Continued)

Company Number 5040327

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
<p>Name Helen McArdle</p> <p>Address 40 Princess Mary Court, Jesmond, Newcastle upon Tyne, Tyne & Wear</p> <p>UK postcode NE2 3BG</p>	<p>£0.10 Ordinary</p> <p>Shares Held 742,424</p>		
<p>Name Roger Anthony Nigel McKechnie</p> <p>Address Dilston House, Corbridge, Northumberland</p> <p>UK postcode NE45 5RH</p>	<p>£0.10 Ordinary</p> <p>Shares Held 1,729,590</p>		
<p>Name Kim McKie</p> <p>Address Briar Dale, Dells Lane, Consett, County Durham</p> <p>UK postcode DH8 7BB</p>	<p>£0.10 Ordinary</p> <p>Shares Held 88,001</p>		
<p>Name Keith Owen Claude Merrick</p> <p>Address Ford End House, Ford End, clavering, Saffron Walden, Essex, United Kingdom</p> <p>UK postcode CB11 4PU</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		

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List of past and present shareholders (Continued)

Company Number 5040327

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
<p>Name Jeremy Peter Middleton</p> <p>Address Harlea Lodge, 45 The Grove, Gosforth, Newcastle upon Tyne, Tyne & Wear</p> <p>UK postcode NE3 1NH</p>	<p>£0.10 Ordinary</p> <p>Shares Held 848,249</p>		
<p>Name Kieran Francis Murphy</p> <p>Address 23 Burbage Road, London</p> <p>UK postcode SE24 9HJ</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		
<p>Name S T Nicholson</p> <p>Address Dissington Red House Farm, Dissington, Newcastle upon Tyne, Tyne & Wear, United Kingdom</p> <p>UK postcode NE18 0AF</p>	<p>£0.10 Ordinary</p> <p>Shares Held 115,079</p>		
<p>Name The North East Co-Investment Fund LP</p> <p>Address Ground Floor, 1 St James' Gate, Newcastle upon Tyne</p> <p>UK postcode NE1 4AD</p>	<p>£0.10 Ordinary</p> <p>Shares Held 714,825</p>		

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List of past and present shareholders (Continued)

Company Number 5040327

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ray Orife Address 2 Central Lofts, Newcastle upon Tyne, Tyne & Wear UK postcode	£0.10 Ordinary Shares Held 166,667		
Name Dr Hasmukh Shivabhai Patel Address 14 Tyle Green, Hornchurch, Essex UK postcode	£0.10 Ordinary Shares Held 79,545		
Name Pensionner Trustees Limited Address Chalfont Court, Hill Avenue, Avesham, Buckinghamshire UK postcode	£0.10 Ordinary Shares Held 290,000		
Name Plaxbury Properties Limited Address 5 Hillside Close, Carlton Hill, London UK postcode	£0.10 Ordinary Shares Held 238,635		

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List of past and present shareholders (Continued)

Company Number 5040327

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ringtons Holdings Limited Address Algernon Road, Byker, Newcastle upon Tyne, Tyne & Wear UK postcode NE6 2YN	£0.10 Ordinary Shares Held 369,047		
Name Nicola Louise Roberts Address 44 Springbank Road, Sandyford, Newcastle upon Tyne, Tyne & Wear UK postcode NE2 1PD	£0.10 Ordinary Shares Held 160,364		
Name David Alfred Edward Robinson Address 2 Nursery Gardens, St. James Road, Goffs Oak, Hertfordshire UK postcode EN7 6RZ	£0.10 Ordinary Shares Held 79,545		
Name Timothy Benjamin Robinson Address 29 Evergreen Way, Wokingham, Berkshire UK postcode RG41 4BX	£0.10 Ordinary Shares Held 79,545		

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List of past and present shareholders (Continued)

Company Number 5040327

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
<p>Name Adam Rotheroe</p> <p>Address 4 Henry Square, Shieldfield, Newcastle upon Tyne</p> <p>UK postcode NE2 1YE</p>	<p>£0.10 Ordinary</p> <p>Shares Held 50,000</p>		
<p>Name Tony Sisterson</p> <p>Address Hugh Meads, Leazes Lane, Hexham, Northumberland</p> <p>UK postcode NE46 3AE</p>	<p>£0.10 Ordinary</p> <p>Shares Held 53,031</p>		
<p>Name David John Little, Brenda Tobias and Nigel Spencer Sloam</p> <p>Address c/o Nigel Sloam & Co, Roman House, 296 Golders Green Road, London</p> <p>UK postcode NW11 9PY</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		
<p>Name David Smith</p> <p>Address 38 Reid Park Road, Jesmond, Newcastle upon Tyne, Tyne & Wear</p> <p>UK postcode NE2 2ES</p>	<p>£0.10 Ordinary</p> <p>Shares Held 123,016</p>		

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List of past and present shareholders (Continued)

Company Number 5040327

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Peter John Stone, Alison Stone and Richard Geoffrey A Craven</p> <p>Address c/o Stone Alone Limited, Third Floor, 1 Albermarle Street, London</p> <p>UK postcode W1S 4HA</p>	<p>£0.10 Ordinary</p> <p>Shares Held 159,090</p>		
<p>Name Cassandra Williams</p> <p>Address 14 Nevilles Close, Gainford, Darlington, County Durham</p> <p>UK postcode DL2 3DF</p>	<p>£0.10 Ordinary</p> <p>Shares Held 366,969</p>		
<p>Name Henry Cole Tinsley</p> <p>Address 12 Ladbroke Road, London</p> <p>UK postcode W11 3NJ</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		
<p>Name Frederick Mark Tughan</p> <p>Address 37 Boundary Drive, Moseley, Birmingham, West Midlands</p> <p>UK postcode B13 8NY</p>	<p>£0.10 Ordinary</p> <p>Shares Held 79,545</p>		

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List of past and present shareholders (Continued)

Company Number 5040327

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Simon March Turnbull Address c/o Turnbull Scott Holdings Limited, 5 Springlakes Estate, Deadbrook Lane, Aldershot, Hampshire UK postcode GU12 4UH	£0.10 Ordinary Shares Held 79,545		
Name Anthony Geraint Williams Address 21 Highbury Place, London UK postcode N5 6DA	£0.10 Ordinary Shares Held 79,545		
Name Yasawa Holdings Limited Address La Croute, La Corbiere, Forest, Guernsey UK postcode GY8 0JG	£0.10 Ordinary Shares Held 79,545		
Name Address UK postcode			