



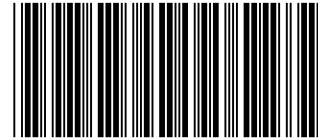
Companies House
— for the record —

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Annual Return

Company Name: **THE FIRST MILK CHEESE COMPANY LIMITED**

Company Number: **05893846**



XKMNRS GP

Received for filing in Electronic Format on the: **27/08/2007**

Company Details

Period Ending: **02/08/2007**

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

Principal Business Activities:

SIC Codes
1551

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ELGAR BUSINESS CENTRE
HALLOW
WORCESTERSHIRE
WR2 6NJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGUS JOHN SOMERVILLE WAUGH** *Address:* **8 FETTES ROW
EDINBURGH EH3 6SE**

Director 1:

Name: **JEFF HALLIWELL**
Date of Birth: **29/04/1954**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **WHITE LODGE FARM
MAREFIELD LANE
HALSTEAD LE7 9DG**

Director 2:

Name: **RICHARD NORMAN
HOLLINGDALE** *Address:* **49 REDWING ROAD
BASINGSTOKE
HAMPSHIRE RG22 5UJ**
Date of Birth: **22/10/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER HUMPHREYS** *Address:* **CHESTNUT HOUSE
MAWSONS MEAD
ST NICHOLAS
VALE OF GLAMORGAN CF5 6SX**
Date of Birth: **21/02/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JAMES ANTHONY MAGUIRE** *Address:* **16 ST ANNES WYND
ERSKINE PA8 7DT**
Date of Birth: **10/11/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **JOHN PARDY** *Address:* **16 WINNINGTON WAY
WOKING
SURREY GU21 3HL**
Date of Birth: **22/08/1951**
Nationality: **BRITISH**
Occupation: **HEAD OF HR**

Director 6:

Name: **MARK YOUNDS** *Address:* **ORCHARD COTTAGE
CHURCHFIELDS AUDLEM
CREWE
CHESHIRE CW3 0AN**
Date of Birth: **30/04/1960**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 7:

Name: **STEPHEN PAUL FAULKNER** *Address:* **17 ARNPRIOR PLACE
ALLOWAY
AYR
SCOTLAND KA7 4PT**
Date of Birth: **30/09/1968**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	16750000	GBP16750000
TOTALS	16750000	GBP16750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16750000 ORDINARY Shares held as at 02/08/2007

Name: **FIRST MILK LIMITED**

Address: **CIRRUS HOUSE
GLASGOW AIRPORT BUSINESS PARK
MARCHBURN DRIVE
PAISLEY
UNITED KINGDOM PA3 2SJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/08/2007** *Authenticated:* **Yes (E/W)**