



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XFAUU64K**

*Received for filing in Electronic Format on the:* **31/12/2008**

*Company Name:* **MARSHALL FOOD GROUP LIMITED**

*Company Number:* **SC034389**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0124**

**1512**

**5132**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7 BAIN SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
EH54 7DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAWLAW SECRETARIES  
LIMITED**

*Address:* **20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD**

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*Director 1 :*

*Name:* **MR ANTHONY MARTIN  
CHRISTIAANSE**

*Address:* **EKKERSRIJT 7005-7023  
5692 HB SON EN BREUGEL  
THE NETHERLANDS**

*Date of Birth:*

**02/05/1962**

*Nationality:*

**Dutch**

*Occupation:*

**DIRECTOR**

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## *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>ORDINARY</b>	<b>49755425</b>	<b>GBP49755425.00</b>

*TOTALS*

**49755425**

**GBP49755425.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 31/12/2008**  
**49755425 DISPOSED OF IN PERIOD ON 29/09/2008**

*Name:* **GRANITE COUNTRY GROUP (HOLDINGS) LIMITED**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 31/12/2008**  
**49755425 DISPOSED OF IN PERIOD ON 08/08/2008**

*Name:* **HSDL NOMINEES LIMITED**

*Address:*

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*Shareholding 3:*

**49755425 ORDINARY Shares held as at 31/12/2008**

*Name:* **VION FOOD GROUP LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/12/2008**

*Authenticated:* **Yes (SC)**