



*Companies House*  
— for the record —

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

**Annual Return**



**XLUJ6AT4**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **MACMILLAN FOODS (WATTON) LIMITED**

*Company Number:* **02930524**

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### *Company Details*

*Period Ending:* **19/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRANDON ROAD  
WATTON  
THETFORD  
NORFOLK  
IP25 6LW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL RAYMOND RIDGWAY**      *Address:* **28 STATION ROAD  
NORTH ELMHAM  
DEREHAM  
NORFOLK  
NR20 5HH**

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### *Director 1 :*

*Name:* **MR CHARLES DUDLEY  
BOWES**      *Address:* **LODGE FARM WATTON ROAD ASHILL  
THETFORD  
NORFOLK  
IP25 7AQ**

*Date of Birth:* **24/12/1969**      *Nationality:* **BRITISH**      *Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **MR KEVIN DUDLEY BOWES**      *Address:* **THE HALL SAHAM TONEY  
THETFORD  
NORFOLK  
IP25 7AD**

*Date of Birth:* **03/01/1944**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: MARY JANE BOWES

Address: VILLEMONTTE  
GUILLY  
45600  
FRANCE

Date of Birth: 08/05/1962 Nationality: BRITISH

Occupation: SALES PERSON

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Director 4 :

Name: MRS SALLY HEATHER  
WILLIAMSON

Address: DAIRY COTTAGE BODNEY  
THETFORD  
NORFOLK  
IP26 5BX

Date of Birth: 31/03/1964 Nationality: BRITISH

Occupation: PURCHASING OFFICER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**ASHLEY KEITH BOWES**

*Address:*

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*Name:*

**SALLY HEATHER WILLIAMSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**KEVIN DUDLEY BOWES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

*Authenticated:* **Yes (E/W)**