



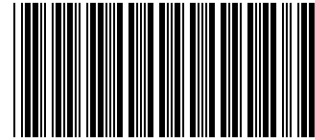
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Companies House
— for the record —

Annual Return

Company Name: OAK FARM FOODS LIMITED

Company Number: 02068005



Received for filing in Electronic Format on the: 18/06/2007

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Company Details

Period Ending: 12/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

TOLL BAR ROAD
MARSTON
GRANTHAM
LINCOLNSHIRE
NG32 2HT

Register of
Members Address:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NEIL JOYCE

Address: HERON HOUSE BRANDON ROAD
STUBTON
NEWARK
NOTTINGHAMSHIRE NG23 5BY

Director 1:

Name: MRS CATHERINE QUEALLY
Date of Birth: 06/02/1935
Nationality: IRISH
Occupation: COMPANY DIRECTOR

Address: MATTHEWSTOWN
FENOR
CO WATERFORD
IRELAND

Director 2:

Name: **MRS EILEEN QUEALLY** *Address:* **GARDENMORRIS
KILL
CO WATERFORD
IRELAND**
Date of Birth: **10/11/1943**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JOHN QUEALLY** *Address:* **MATTHEWSTOWN
FENOR
CO WATERFORD
IRELAND**
Date of Birth: **19/01/1938**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PETER QUEALLY** *Address:* **GARDENMORRIS
KILL
WATERFORD
IRELAND**
Date of Birth: **19/11/1939**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/06/2007

Name: **DAWN FRESH FOODS LTD**

Address: **ANNAVILLE HOUSE
NEWTOWN
CO WATERFORD
IRELAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**