



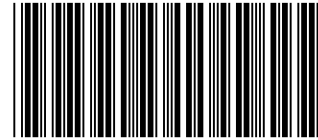
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Companies House
— for the record —

Annual Return

Company Name: LINCO FOOD SYSTEMS LIMITED

Company Number: 04570412



X15PJUZ4

Received for filing in Electronic Format on the: 26/11/2007

Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 6 WEST YOKE FARM
MICHAELS LANE ASH
NR SEVENOAKS
KENT
TN15 7EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAME ROY OAKES

Address: 18 PUNCH CROFT
NEW ASH GREEN
LONGFIELD
KENT DA3 8HP

Director 1:

Name: JOHN ARTHUR YATES
Date of Birth: 19/01/1945
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 17 REDHILL WOOD
NEW ASH GREEN
KENT DA3 8QH

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 23/10/2007, 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 23/10/2007

Name: **J A YATES**

Address: **17 REDHILL WOOD
NEW ASH GREEN
KENT DA3 8QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**