



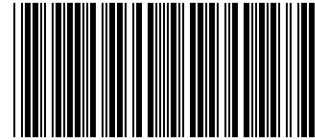
Companies House
— for the record —

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Annual Return

Company Name: **BENNINGTON FOODS LIMITED**

Company Number: **03166152**



XRPWLO6O

Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
1572

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 7 ROSELAND BUSINESS AT REGISTERED OFFICE
PARK
LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5FF**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN HAMILTON**

Address: **60 ST CATHERINE'S GROVE
LINCOLN
LINCOLNSHIRE LN5 8NA**

Director 1:

Name: **GLYN LLEWELLYN
ANDREWS**

Address: **ST MARIE'S FURLONG
15 HALE ROAD
WENDOVER
BUCKINGHAMSHIRE HP22 6NE**

Date of Birth: **10/09/1936**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

<i>Name:</i>	MR NEIL JOYCE	<i>Address:</i>	HERON HOUSE BRANDON ROAD
<i>Date of Birth:</i>	24/09/1952		STUBTON
<i>Nationality:</i>	BRITISH		NEWARK
<i>Occupation:</i>	GENERAL MANAGER		NOTTINGHAMSHIRE NG23 5BY

Director 3:

<i>Name:</i>	DR PETER RONALD MESSENT	<i>Address:</i>	3 GRAHAM ROAD IPSWICH SUFFOLK IP1 3QE
<i>Date of Birth:</i>	22/04/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PET INDUSTRY CONSULTANT		

Director 4:

<i>Name:</i>	LIAM QUEALLY	<i>Address:</i>	BLUEBELL FARM BLUEBELL NAAS CO. KILDARE EIRE
<i>Date of Birth:</i>	21/06/1966		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	CO DIRECTOR		

Director 5:

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

Director 6:

<i>Name:</i>	NORMAN FRANCIS QUINN	<i>Address:</i>	10 TATTERSHALL CLOSE BARROWBY GATE GRANTHAM LINCOLNSHIRE NG31 8SU
<i>Date of Birth:</i>	21/08/1952		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		

Director 7:

<i>Name:</i>	LAWRENCE GEORGE WRIGLEY	<i>Address:</i>	WOODLAND COTTAGE 2 CHURCH ROAD KETTON STAMFORD LINCOLNSHIRE PE9 3RD
<i>Date of Birth:</i>	02/08/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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 28/02/2007, 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 28/02/2007

Name: **BOWRAIN HOLDINGS LTD**

Address: **UNIT 7 ROSELAND BUSINESS PARK
LONG BENNINGTON
NEWARK
NOTTS NG23 5FF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**