



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BENNINGTON FOODS LIMITED**

*Company Number:* **03166152**



X8FEG3S9

*Received for filing in Electronic Format on the:* **22/03/2005**

**Company Details**

*Made Up Date:* **28/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**1572**

**MANUFACTURE OF PREPARED PET FOODS**

*Registered Office:  
Address:*

**UNIT 7 NORMANTON  
AIRFIELD  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5FF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**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:*

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

---

*Director 3:*

*Name:* **MR NORMAN FRANCIS  
QUINN** *Address:* **10 TATTERSHALL CLOSE  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM NG31 8SU**  
*Date of Birth:* **21/08/1953**  
*Nationality:* **IRISH**  
*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

---

*Director 4:*

*Name:* **LAWRENCE GEORGE  
WRIGLEY** *Address:* **WOODLAND COTTAGE  
2 CHURCH ROAD KETTON  
STAMFORD  
LINCOLNSHIRE PE9 3RD**  
*Date of Birth:* **02/08/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, 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 28/02/2005**

*Name:* **BOWRAIN HOLDINGS LTD**

*Address:* **UNIT 7 NORMANTON AIRFIELD LONG BENNINGTON  
NEWARK  
NOTTS NG23 5FF**

---

---

## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : NORMAN FRANCIS QUINN on 01/08/2004**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**