



Companies House
— for the record —

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Annual Return



XGOF3DPL

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **GRACE FOODS UK LIMITED**

Company Number: **00094632**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GRACE HOUSE
CENTRAPARK
BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1HT**

*Register of
Members Address:*

**GRACE HOUSE
CENTRAPARK
BESSEMER ROAD
WELWYN GARDEN
CITY
HERTFORDSHIRE
AL7 1HT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN RENWICK
MARTIN**

Address: **11 HARRISON LANE
BALLS PARK
HERTFORD
HERTFORDSHIRE
SG13 8FE**

Director 1 :

Name: **JOHN EDWARD BRENNAN**

Address: **SAGAMORE HOUSE HEDGERLEY
LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NP**

Date of Birth: **22/06/1944** *Nationality:* **British**

Occupation: **MARKETING DIRECTOR**

Director 2 :

Name: **ERWIN MCLEE BURTON**

Address: **TOWN HOUSE 2
30 NORBROOK DRIVE
KINGSTON
JAMAICA**

Date of Birth: **13/01/1948** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: SARATH L LANKAGE

Address: 25 BRADENTON DRIVE
TORONTO
ONTARIO M2H 1Y4
CANADA

Date of Birth: 21/02/1955 Nationality: Canadian

Occupation: PRESIDENT GENERAL
MANAGER

Director 4 :

Name: MR MICHAEL KEITH
ANTHONY RANGLIN

Address: 11, BARNES COURT STATION ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1QY

Date of Birth: 25/01/1957 Nationality: Jamaican

Occupation: CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	159753511	GBP39938377.75

TOTALS

159753511

GBP39938377.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

159753511 ORDINARY Shares held as at 28/09/2009

Name:

WT TIGER 3 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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