



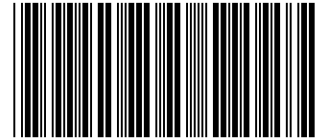
Companies House
— for the record —

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Annual Return

Company Name: **THE RYVITA COMPANY LIMITED**

Company Number: **00245345**



XNU33GSS

Received for filing in Electronic Format on the: **03/07/2006**

Company Details

Period Ending: **20/06/2006**

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

Principal Business Activities:

SIC Codes
1581

Registered Office:
Address:

**WESTON CENTRE
10 GROSVENOR STREET
LONDON
W1K 4QY**

Register of
Members Address:

**ASSOCIATED BRITISH FOODS Not Applicable
PLC
GROUP SECRETARIAL
DEPARTMENT
GROUND FLOOR, 50/51
RUSSELL SQUARE
LONDON
WC1B 4JA**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

<i>Name:</i>	MR MARK WESLEY CHESWORTH	<i>Address:</i>	24 HARRIS WAY NORTH BADDESLEY SOUTHAMPTON HAMPSHIRE UK SO52 2PT
<i>Date of Birth:</i>	03/07/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SUPPLY CHAIN DIRECTOR		

Director 2:

<i>Name:</i>	MS AMANDA JAYNE FERGUSON	<i>Address:</i>	32 WOODHAM WAYE WOKING SURREY UNITED KINGDOM GU21 5SJ
<i>Date of Birth:</i>	11/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	MR GARTH JOHN WESTON	<i>Address:</i>	4 THE HORSESHOE SANDBANKS POOLE DORSET UNITED KINGDOM BH13 7RW
<i>Date of Birth:</i>	20/02/1969		
<i>Nationality:</i>	CANADIAN		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 4:

<i>Name:</i>	MR WILLIAM BARTHOLOMEW HILL	<i>Address:</i>	12 SHIRES WAY YATELEY HANTS ENGLAND GU46 7SX
<i>Date of Birth:</i>	24/08/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UK SALES DIRECTOR		

Director 5:

<i>Name:</i>	MR IAN KEITH VINCENT	<i>Address:</i>	33 STATION ROAD STURMINSTER MARSHALL WIMBORNE DORSET ENGLAND BH21 4BZ
<i>Date of Birth:</i>	15/06/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF FINANCE AND IT		

Director 6:

<i>Name:</i>	MR ROBERT MURRAY	<i>Address:</i>	93 SATCHELL LANE HAMBLE HANTS ENGLAND S031 4HL
<i>Date of Birth:</i>	28/04/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING 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>
7% CUMULATIVE PREFERENCE	55950	GBP55950.00
'A' ORDINARY	139700	GBP139700.00
ORDINARY	6000	GBP300.00
TOTALS	201650	GBP195950.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55950 7% CUMULATIVE PREFERENCE Shares held as at 20/06/2006

Name: **PARKSTONE BAKERIES LIMITED**

Address: **WESTON CENTRE
10 GROSVENOR STREET
LONDON W1K 4QY**

Shareholding 2:

139700 'A' ORDINARY Shares held as at 20/06/2006

Name: **PARKSTONE BAKERIES LIMITED**

Address: **WESTON CENTRE
10 GROSVENOR STREET
LONDON W1K 4QY**

Shareholding 3:

6000 ORDINARY Shares held as at 20/06/2006

Name: **PARKSTONE BAKERIES LIMITED**

Address: **WESTON CENTRE
10 GROSVENOR STREET
LONDON W1K 4QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**