



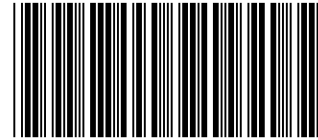
Companies House
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Annual Return

Company Name: **KING HARRY FOODS LIMITED**

Company Number: **00439548**



XGR576AW

Received for filing in Electronic Format on the: **20/06/2005**

Company Details

Period Ending: **18/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON W4 5AP**

Director 1:

Name: **SUSAN FURST**

Date of Birth: **29/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **46 BROADHURST**

ASHTED

SURREY KT21 1QF

Director 2:

Name: **MARK OLDHAM**
Date of Birth: **13/05/1959**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Address: **62 BEAUMONT ROAD
LONDON W4 5AP**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY Shares held as at 18/05/2005

Name: **UNITED BISCUITS GROUP LTD**

Address: **HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX UB4 8EE**

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2005

Name: **UNITED BISCUITS (PROPERTIES) LTD**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE EDINBURGH EH3 9BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**