



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **THE JACOB'S BISCUIT COMPANY LIMITED**

*Company Number:* **00606663**



XQKJYSYE

*Received for filing in Electronic Format on the:* **27/02/2004**

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*Company Details*

*Made Up Date:* **22/02/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**LONG LANE  
AINTREE  
LIVERPOOL  
L9 7LD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JILL ROBINSON**

*Address:* **2 ASHFORD HOUSE  
39 HIGH STREET  
LONDON SW19 5BZ**

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*Director 1:*

*Name:* **MOHAMED ELSARKY**  
*Date of Birth:* **11/02/1957**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **37 NEW HEREFORD HOUSE  
129 PARK STREET  
LONDON W1K 7JB**

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*Director 2:*

<i>Name:</i>	<b>JILL ROBINSON</b>	<i>Address:</i>	<b>2 ASHFORD HOUSE</b>
<i>Date of Birth:</i>	<b>04/11/1960</b>		<b>39 HIGH STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON SW19 5BZ</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2004, 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 22/02/2004**

<i>Name:</i>	<b>JACOB'S BAKERY LTD</b>
<i>Address:</i>	<b>LONG LANE</b>
	<b>AINTREE LIVERPOOL L9 7LD</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/02/2004** *Authenticated:* **Yes (E/W)**