



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **PSP (SALES AND DISTRIBUTION) LIMITED**

Company Number: **00970803**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **DIAGEO CORPORATE OFFICER A LIMITED** *Address:* **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Director 1 :

Name: **DIAGEO CORPORATE
OFFICER A LIMITED** *Address:* **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **DIAGEO CORPORATE
OFFICER B LIMITED** *Address:* **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Date of Birth: *Nationality:* *Occupation:*

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>
A ORDINARY (NV) (£0.001 PAID ON 09/11/1988)	7070000	GBP707000.00
ORDINARY (£0.001 PAID ON 09/11/1988)	8080000	GBP808000.00
TOTALS	15150000	GBP1515000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**7070000 A ORDINARY (NV) (£0.001 PAID ON 09/11/1988) Shares held :
at 30/01/2008**

**Name: EXPRESS FOODS GROUP (INTERNATIONAL) LIMITED
Address: 8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 2:

**8079999 ORDINARY (£0.001 PAID ON 09/11/1988) Shares held as at
30/01/2008**

**Name: EXPRESS FOODS GROUP (INTERNATIONAL) LIMITED
Address: 8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 3:

1 ORDINARY (£0.001 PAID ON 09/11/1988) Shares held as at 30/01/2008

Name:

EXPRESS FOODS NOMINEE LIMITED

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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