



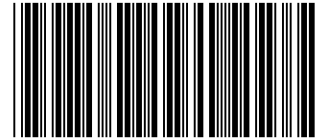
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PUKKA PIES LIMITED**

*Company Number:* **01008747**



XE0RMWSC

*Received for filing in Electronic Format on the:* **30/01/2008**

---

*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**1513**

*Registered Office:*  
*Address:*

**THE HALFCROFT  
SYSTON  
LEICESTER  
LE7 1LD**

*Register of*  
*Members Address:*

**ROBERT WHOWELL &  
PARTNERS  
78 LOUGHBOROUGH ROAD  
QUORN  
LEICESTERSHIRE  
LE12 8DX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TREVOR KEMP STORER**

*Address:* **THE GATE BLACKTHORN LANE  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 4FA**

---

*Director 1:*

*Name:* **ANDREW JONATHAN STORER** *Address:* **MANOR COTTAGE  
CHURCH STREET  
BILLESDON  
LEICESTER LE7 9AE**

*Date of Birth:* **24/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **TIMOTHY DAVID STORER** *Address:* **THE COTTAGE COTTONS FIELD  
FARM THREE GATES ROAD  
NOLELEY  
LEIC'S LE7 9EH**

*Date of Birth:* **04/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **TREVOR KEMP STORER** *Address:* **THE GATE BLACKTHORN LANE  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 4FA**

*Date of Birth:* **11/07/1930**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 4:*

*Name:* **VALERIE CLAYTON STORER** *Address:* **THE GATE BLACKTHORN LANE  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 4FA**

*Date of Birth:* **29/11/1935**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

---

## *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:*

**4100 ORDINARY Shares held as at 30/01/2008**

*Name:* **ANDREW JONATHAN STORER**

*Address:* **MANOR COTTAGE  
CHURCH STREET BILLESDON  
LEICESTER LE7 9AE**

---

### *Shareholding 2:*

**4100 ORDINARY Shares held as at 30/01/2008**

*Name:* **SUSAN MARY STORER**

*Address:* **FLAT 4 6 CLANRICARDE GARDENS  
LONDON W2 4NA**

---

### *Shareholding 3:*

**4100 ORDINARY Shares held as at 30/01/2008**

*Name:* **TIMOTHY DAVID STORER**

*Address:* **THE COTTAGE  
THREE GATES ROAD  
NOSELEY  
LEICESTER  
LEICESTERSHIRE  
UK LE7 9EB**

---

### *Shareholding 4:*

**29700 ORDINARY Shares held as at 30/01/2008**

*Name:* **TREVOR KEMP STORER**

*Address:* **THE GATE BLACKTHORN LANE  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 4FA**

-----  
*Shareholding 5:*

**8000 ORDINARY Shares held as at 30/01/2008**

*Name:* **VALERIE CLAYTON STORER**

*Address:* **THE GATE BLACKTHORN LANE  
OADBY  
LEICESTER  
LEICESTERSHIRE LE2 4FA**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**