

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02478770

Company name in full

DUCHY ORIGINALS LIMITED

Date of this return

The information in this return is made up to

Month

0 1 10 3 12 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day Month

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE OLD RYDE HOUSE

393 RICHMOND ROAD

EAST THICKENHAM

SUKREY

E F L ITW IL 2

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity | 7487

LOTHER BUSINESS ACTIVITIES |

09/05/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

| Register of members | AT REGISTERED OFFICE |
|--|--|
| If the register of members is not kept at the registered office, state here where it is kept | |
| Post town | |
| County/Region | <u></u> |
| UK Postcode | |
| | |
| Register of Debenture holders | AT REGISTERED OFFICE |
| If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here | |
| where it is kept Post town | |
| County/Region | |
| UK Postcode | |
| Company type | |
| Public limited company | |
| Private company limited by shares | |
| Private company limited by guarantee with share capital | out |
| Private company limited by shares exempt section 30 | under Please tick the appropriate box |
| Private company limited by guarantee exerunder section 30 | mpt |
| Private unlimited company with share capit | tal |
| Private unlimited company without share c | apital |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| *Voluntary details (Please photocopy Name *Style/Title this area to provide | MR |
| details of joint | JOHN PETER DIMITRI |
| †† Tick the box if the Surname | WIENAND |
| service address for the beneficiary of a Address †† | IS HIGH STREET |
| Confidentiality Order granted under section 723B of the Companies | HEMINGFORD GREY |
| Act 1985. Otherwise, give your usual residential address. In | KUNTNEDON |
| the case of a corporation or Scottish firm, give the County/Region | CAMBRIDGESHIRE |
| registered or principal office address. UK Postcode | PE28 9PR |
| | ENGLAND |
| the partners or the name of the partnership and office address | |
| | |

Page 2

| Directors Please list the directors in al * Voluntary details | Iphabetical order | Details of new directors must be notified on form 288a |
|--|--------------------|--|
| In the case of a director that is a Na corporation or a | ame *Style/Title | MR |
| Scottish firm, the | | Day Month Year |
| corporate or firm name | Date of birth | 2 6,0 4,1 9 5 9 |
| | Forename(s) | ANDREW |
| †† Tick the box if the | Surname | BAKER |
| address shown is a service address for the | Address †† | 5 FARRINGDON HOUSE |
| beneficiary of a Confidentiality Order granted under section | | 12 STRAND DRIVE |
| 723B of the Companies Act 1985. Otherwise, give your usual | Post town | KEW |
| residential address. In the case of a | County/Region | RICHMOND |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | TW9L 4EU |
| address. | Country | ENGLAND |
| | Nationality | BRITISH |
| Bu | ısiness occupation | CHIEF EXECUTIVE OFFICER |
| | | |
| Directors Please list the directors in a * Voluntary details | Iphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a | ame *Style/Title | MISS |
| corporation or a Scottish firm, the | | Day Month Year |
| name is the corporate or firm name | Date of birth | 2010711955 |
| | Forename(s) | LESLIE JANE |
| ++ Tick the how if the | Surname | FERRAR |
| †† Tick the box if the address shown is a service address for the | Address †† | 1 CLARENCE HOUSE |
| beneficiary of a Confidentiality Order granted under section | | ST JAMES'S |
| 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a | Post town | LONDON |
| | County/Region | LONDON |
| corporation or Scottish firm, give the registered or principal office | UK Postcode | SWIA ILBA |
| address. | Country | ENGLAND |
| | Nationality | BRITISH |
| В | | ACCOUNTANT DIRECTOR |
| | | 1 |
| | | |
| | | |

| Directors Please list the directors in alphabetical order * Voluntary details | Details of new directors must be notified on form 288a |
|--|--|
| In the case of a director that is a Name *Style/Tit corporation or a | le MR |
| Scottish firm, the name is the | Day Month Year |
| l | n [5,06, [1963 |
| Forename(| s) MICHAEL KEITH |
| Surnan | ne JARY |
| address shown is a service address for the Address | H 6 ALWYNE VILLAS |
| beneficiary of a Confidentiality Order granted under section | LONDON |
| 7238 of the Companies Act 1985. Otherwise, give your usual | in LONDON |
| residential address to | on LONDON |
| or principal office | |
| address. Count | Y ENGLAND |
| Nationali | y BRITISH |
| Business occupation | on DIRECTOR |
| | |
| Directors | Datable of ways discovery mount by matified as forms 500a |
| Please list the directors in alphabetical order * Voluntary details | Details of new directors must be notified on form 288a |
| * Voluntary details In the case of a Name *Style/Tit | le SIR (KCVO) |
| * Voluntary details | |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm *Style/Tit | le SIR (KCVO) Day Month Year |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name *Style/Tit | le SIR (KCVO) Day Month Year |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Corporate or firm Date of bir | Day Month Year th [] 6 / [] 1 / [] 9 4 9 |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the side of a director that is a corporate of a corporate or firm name *Style/Tite * | th 1 6 1 1 1 1 9 4 9 SIR (KCVO) Day Month Year The 1 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order *Style/Tite | Day Month Year th [] [G / [] [] [] [] [] [] [] [] [] [|
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Name *Style/Tite *Style/Tite *Style/Tite *Style/Tite *Style/Tite *Address** *Style/Tite *Address** *Address** *Address** *Post tov *Surname* *Address** *Post tov **Post tov **Style/Tite **Style/Tite **Style/Tite **Style/Tite **Style/Tite **Style/Tite **Address** **Porename* **Style/Tite **Sty | Day Month Year th [] [6 / [] [1 / [] 9 [4 9] S) MICHAEL CHARLES GERRARD THE PEAT |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual | Day Month Year th [] 6 1 1 1 9 4 9 S) MICHAEL CHARLES GERRARD THE APPARTMENT 48 KENSINGTON PALACE |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered **Style/Tit ** **Address** ** **Address** ** **Address** ** ** ** **Post tov ** ** **County/Region ** ** **County/Region ** ** ** ** ** ** ** ** ** ** | Day Month Year th [] [6 / |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate | Day Month Year th [] 6 / [] 1 / [] 9 4 9 S) MICHAEL CHARLES GERRARD THE APPARTMENT 4R KENSINGTON PALACE ON LONDON |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or section name The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. The corporation or scottish firm, give the registered or principal office address. | Day Month Year th [] [6 / [] [] [9] 4] S) MICHAEL CHARLES GERRARD THE APPARTMENT 4 R KENSING TON PALACE ON LONDON SEE W 18 [4 P U |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, glve the registered or principal office address. Name *Style/Tite | Day Month Year th 1 6/1 1/1 9 4 9 S) MICHAEL CHARLES GERRARD THE APPARTMENT 4R KENSINGTON PALACE ON LONDON SIE W 8 L 4 P U TRY ENGLAND TRY BRITISH |
| * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, glve the registered or principal office address. Name *Style/Tite | Day Month Year th [] [6 /] [] / |
| *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Name *Style/Tite * | Day Month Year th 1 6/1 1/1 9 4 9 S) MICHAEL CHARLES GERRARD THE APPARTMENT 4R KENSINGTON PALACE ON LONDON SIE W 8 L 4 P U TRY ENGLAND TRY BRITISH |

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| Directors Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a | | |
|--|-----------------------|--|--|--|
| In the case of a director that is a | Name *Style/Title | IMR | | |
| corporation or a Scottish firm, the name is the | • | Day Month Year | | |
| corporate or firm | Date of birth | 1 7,0 7,1 9 4 | | |
| | Forename(s) | CRAIG LYNN | | |
| †† Tick the box if the | Surname | SAMS | | |
| address shown is a service address for the | e Address †† | 106 HIGH STREET | | |
| beneficiary of a Confidentiality Order granted under section | | HASTINGS | | |
| granted under section 723B of the Companies Act 1985. Otherwise, give your usual | 95 | HASTINGS | | |
| residential address. In | County/Region | EAST SUSSEX | | |
| corporation or Scottis firm, give the register or principal office | | TN343ES | | |
| address. | Country | ENGLAND | | |
| | Nationality | BRITISH | | |
| | Business occupation | DIRECTOR | | |
| | | | | |
| Directors Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a | | |
| In the case of a director that is a | Name *Style/Title | MR | | |
| corporation or a Scottish firm, the | | Day Month Year | | |
| name is the corporate or firm name | Date of birth | 09,04,1961 | | |
| | Forename(s) | KEITH CHARLES FREDERICK | | |
| †† Tick the box if the | Surname | WEED | | |
| address shown is a service address for the | ne Address †† | THE OLD SCHOOL HOUSE | | |
| beneficiary of a Confidentiality Order granted under section | | SCHOOL LANE | | |
| 723B of the Compani Act 1985. Otherwise, | | OCKHAM | | |
| give your usual residential address. In the case of a | n County/Region | SURREY | | |
| corporation or Scottis | sh | G U 2 3 6 P A | | |
| or principal office address. | | ENGLAND | | |
| | | BRITISH | | |
| | Business occupation | | | |
| | | | | |
| | | | | |

| Issue share capital Enter details of all the shares in issue at the date of this return | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--|--|--|
| | ORDINARY | 759,002 | 759,002 |
| | | | L |
| | L | | |
| | Totals | 759, 002 | 759,002 |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your public company at any time this return | company was a traded | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate | box below: | On paper In another format |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. | | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding shares of any share class functions of the enclosed. Please completed the enclosed of the enclo | or a traded public company | r is |
| returns. | A list containing shareholde | er changes is enclosed | |
| | → For private or non-tr complete Schedule | aded public companies, pl o e A | ease |
| | → For traded public co Schedule B | mpanies, please complete | |
| | There were no shareholde | r changes in this period | \checkmark |
| Certificate | I certify that the information knowledge and belief | n given in this return is true | to the best of my |
| Signed | × ASSI | \bigcirc | Date X 7(5 (9) |
| * Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | | continuation sheets | 3 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | 1 | | |
| form. The contact information that you give will be visible to searchers of the | | | |
| public record. | DX number | DX exchange | |
| | | | Page 4 |

. . . .

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

02478770

Company name in full

DUCHY ORIGINALS LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

| | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|--|---|--|--|
| Shareholder's name only | | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | ORDINARY | | | |
| SIR MICHAEL PEAT KCVO | 379,501 | | | |
| Name | DEDINARY | | | |
| LESLIE FERRAR | 379,501 | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | 1 | | | |
| Name | | | | |
| | | | | |