

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2600567

Company Name in full

NUTRIMETICS INTERNATIONAL (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	0	4	2	0	7

Date of next return

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

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

3 GARAMONDE DRIVE, WYMBUSH

Any change of
registered office **must**
be notified on form
287

Post town

MILTON KEYNES

County / Region

UK Postcode

MK8 8DF

Principal business activities

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

5146

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



A07

A64C7OPG
14/04/2007
COMPANIES HOUSE

343

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Register of Debenture holders

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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

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 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ROBERT IAN

GILKS

20 KNUTSON SPINNEY, IRCHESTER

NR WELLINGBOROUGH

NORTHAMPTONSHIRE

UK Postcode NN29 7ES

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____
 Day Month Year
 Date of birth 0 5 1 0 1 9 5 2

Forename(s) DAVID CHARLES

Surname BENNINGTON

Address 46 LEDBOROUGH LANE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town BEACONSFIELD

County / Region BUCKINGHAMSHIRE UK Postcode HP9 2DD

Country Nationality British

Business occupation BUSINESSMAN

* Voluntary details

Name * Style / Title _____
 Day Month Year
 Date of birth 2 6 0 5 1 9 5 3

Forename(s) ROBERT IAN

Surname GILKS

Address 20 KNUTSON SPINNEY, IRCHESTER

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town NR WELLINGBOROUGH

County / Region NORTHAMPTONSHIRE UK Postcode NN29 7ES

Country Nationality British

Business occupation Accountant

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day	Month	Year
1	8	0 7 1 9 5 0

Forename(s) THOMAS MICHAEL

Surname ROEHLK

Address 1519 DALE AVENUE

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town WINTER PARK

County / Region FLORIDA 32789

UK Postcode

Country United States

Nationality American

Business occupation EXECUTIVE VP

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued 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	10,000	£10,000 00
REDEEMABLE A ORDINARY	4,750	£4,750 00
Totals	14,750	14,750 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐


A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

For and on behalf of Signed
ABOGADO NOMINEES LIMITED

† Please delete as appropriate



† a director/ secretary

Date

12 April 2007

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

This return includes

2

continuation sheets

(enter number)

Baker & McKenzie LLP
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXC

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2600567

Company Name in full | NUTRIMETICS INTERNATIONAL (UK) 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TUPPERWARE INTERNATIONAL HOLDINGS B V Address STRAWINSKYLAAN 3105, 1077 ZX AMSTERDAM, Netherlands UK postcode	£1 00 Ordinary Shares Held 10,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number | 2600567

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TUPPERWARE INTERNATIONAL HOLDINGS B V Address STRAWINSKYLAAN 3105, 1077 ZX AMSTERDAM, Netherlands UK postcode	£1 00 REDEEMABLE A ORDINARY Shares Held 4,750		
Name Address UK postcode			
Name Address UK postcode			