

035670/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Annual Return

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	8

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

SATURDAY



AZCSDYTH

A40

12/04/2008

337

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

DX 33050 Cardiff

for companies registered in England and Wales

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

☐☒☐☐☐☐☐

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

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

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

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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

<input type="checkbox"/>
<input 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

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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		
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		
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

Day Month Year
Date of birth 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

Day Month Year
Date of birth

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

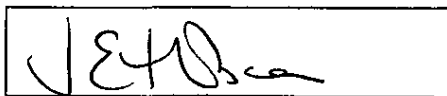
A list of changes is enclosed

☐☐

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

Date

11 April 2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies HouseThis return includes continuation sheets
(enter number)

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

Baker & McKenzie LLP
Solicitors100 New Bridge Street
London EC4V 6JA

Tel: 020 7919 1000

DX 233 Chancery Lane

Ref: SXC

DX number DX exchange

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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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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

CHFP010

Company Number | 2600567

Company Name in full | NUTRIMETICS INTERNATIONAL (UK) LIMITED

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- 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 REDEEMABLE A ORDINARY Shares Held 4,750		
Name Address UK postcode			
Name Address UK postcode			