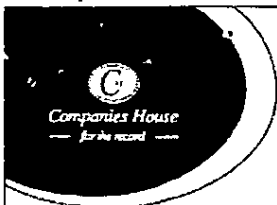


N/M ✓ 2 N/M



Amended

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02665660

Company name in full

CANOPUS INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 1 1 2 0 0 8
5 6 1 1 2 0 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 that 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

33, WEST STREET

Any change of registered office must be notified on form 287

Post town

BRIDPORT

County/Region

DORSET

UK Postcode

DT6 3 2 W

Principal business activities

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

7415



A38 28/04/2009 390
COMPANIES HOUSE
A33 18/04/2009 82
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

TUESDAY
SA

10/08

Page 1

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 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 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

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

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

Name

*Style/Title

MR.

Forename(s)

CHRISTOPHER JOHN GRAHAM ~~WHITE~~

Surname

WHITE

Address ††

HURSHAY FARM,

HURSEY

Post town

BROADWINDSOR ✓

County/Region

DORSET

UK Postcode

DT 18 L 15 LK 1M

Country

UK

†† 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.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR.

Day Month Year

Date of birth 2 6 1 0 2 1 1 9 6 10

Forename(s) NICHOLAS

Surname HURST

Address ☐ VICTORIA VILLA Bay Tree house
126 FORE STREET X

Post town KINGSBRIDGE

County/Region DEVON

UK Postcode T A 7 L 1 A W

Country UK

Nationality British

Business occupation Company Director

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MRS.

Day Month Year

Date of birth 2 6 1 0 3 1 1 9 6 11

Forename(s) SALLY KATHRINE

Surname HURST

Address ☐ VICTORIA VILLA Bay Tree Cottage
126 FORE STREET 15 KINGSLEY RD

Post town KINGSBRIDGE

County/Region DEVON

UK Postcode T A 7 L 1 A W TOT IET

Country UK

Nationality British

Business occupation Company Director

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR.

Day Month Year

Date of birth 2 0 1 9 5 1 1 9 5 1 6

Forename(s) DAVID ALEXANDER

Surname NAIRN

Address ☐ ☐ 25 GOLDEN ACRES
SPRINGFIELD

Post town CHELMSFORD ✓

County/Region ESSEX

UK Postcode C M 1 L 6 Y T

Country UK

Nationality British

Business occupation Consultant

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR.

Day Month Year

Date of birth 2 4 0 8 1 1 9 3 7

Forename(s) PIERS REGINALD

Surname THOMPSON

Address ☐ ☐ ROSE HILL HOUSE
POWEY ✓

Post town POWEY

County/Region CORNWALL

UK Postcode P L 2 3 1 D 3

Country UK

Nationality British

Business occupation Company Director

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MRS

Day Month Year

Date of birth 1 3 1 0 4 1 1 9 6 8

Forename(s) ANNABEL VICTORIA ~~WHITE~~

Surname WHITE

Address ☐ ☐ BELLFIELD

122 FORE STREET

Post town KINGSBRIDGE ✓

County/Region DEVON

UK Postcode T 6 1 2 L 1 1 A W

Country UK

Nationality British

Business occupation Company Director

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR.

Day Month Year

Date of birth 0 2 1 0 3 1 1 9 3 7

Forename(s) CHRISTOPHER JOHN GRATTAM

Surname WHITE

Address ☐ ☐ HURSHAY FARM

HURSEY

Post town BROADWINDSOR ✓

County/Region DORSET

UK Postcode D T 1 8 L 1 5 L N

Country UK

Nationality British

Business occupation Solicitor

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		0	8	/	0	5	/	1	9	6	4
	Forename(s)	Jonathan George James Graham										
	Surname	White										
	Address ††	Bellfield House										
		122 Fore Street										
	Post town	Kingsbridge										
	County/Region	Devon										
	UK Postcode	T	Q	7			1	A	W			
Country	UK											
Nationality	British											
Business occupation	Company Director.											

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month	Year							
	Date of birth				/			/				
	Forename(s)											
	Surname											
	Address ††											
	Post town											
	County/Region											
	UK Postcode											
Country												
Nationality												
Business occupation												

†† 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.

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

02665660

Company name in full

CANOPUS INVESTMENTS 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KATHLEEN CRACE ADKIN	118452 10.001 ordinary shares		
Name NICHOLAS GRAHAM HURST	579082 40.001 ordinary shares		
Name GEOFFREY ALFRED ADKIN	118452 40.001 ordinary shares		
Name PETER CHARLES ADKIN	118310 40.001 ordinary shares		
Name PIERS REGINALD THOMPSON	499,081 40.001 ordinary shares		
Name CHRISTOPHER JOHN GRAHAM WHITE	1,252,585 40.001 ordinary shares		
Name EMILY THOMPSON	165,606 40.001 ordinary shares		
Name SALLY KATHRINE HURST	108,795 40.001 ordinary shares		
Name PIERS MICHAEL THOMPSON	94,733 40.001 ordinary shares		

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

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JONATHAN GEORGE JAMES GRAHAM WHITE -----	710,145 £0.001 ordinary Shares		
Name JOHN JOSEPH -----	194,493 £0.001 ordinary Shares		
Name EMPIRE FOOD BROKERS LIMITED -----	2,668,470 £0.001 ordinary Shares		
Name ANDREA HOLDINGS SA -----	2,611,881 £0.001 ordinary Shares		
Name UNA GROUP LIMITED -----	1,190,153 £0.001 ordinary Shares		
Name DEREK JOHN BROOKING -----	64,800 £0.001 ordinary Shares		
Name DAVID CHARLES YOUNG -----	32,401 £0.001 ordinary Shares		
Name IAN GRAEME DENNIS -----	64,801 £0.001 ordinary Shares		
Name IAN CHARLES BROOKING -----	64,801 £0.001 ordinary Shares		
Name SUSAN YOUNG -----	32,400 £0.001 ordinary Shares		
Name -----			
Name -----			

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)

70.001 ordinary	10,589,441	105,894.41
Totals	10,689,146 10,589,441	106,894.41

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 company was a traded public company at any time during the period of this return

☐**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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

Gr White

Date

16.04.09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange