

Please complete in typescript,
or in bold black capitals.

Annual Return

1800
003314

CHFP010

Company Number

2723670

Company Name in full

FREEDOM FOOD LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	7	0	6	2	0	0	2

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.

Wilberforce Way, Southwater

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

RH13 9RS

Principal business activities

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

7484

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



A49
COMPANIES HOUSE

0880
23/07/02

COMPANIES HOUSE

0519
05/07/02

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.

Global House, High Street

Post town | Crawley

County / Region | West Sussex

UK Postcode | RH10 1DL

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

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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

MR

Forename(s)

MICHAEL TERRY

Surname

SAGGERS

Address

7 GLOBE COURT, BENGEO STREET

Post town

BENGEO HERTFORD

County / Region

HERTFORDSHIRE

UK Postcode

SG14 3HA

Country

England

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

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

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	1	0	6
	1	9	3	1
Forename(s)	Alan Derek			
Surname	ANYON			
Address	121 The Fairway			
Post town	Wembley			
County / Region	Middlesex		UK Postcode	HA0 3TH
Country	England		Nationality	British
Business occupation	Retired			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	3
	1	9	3	6
Forename(s)	Keith Bernard			
Surname	Baker			
Address	HOLMANS , HASLEMERE ROAD, BROOK			
Post town	GODALMING			
County / Region	SURREY		UK Postcode	GU8 5LB
Country	ENGLAND		Nationality	British
Business occupation	Veterinary Surgeon			

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	0	0	5
	1	9	3	8
Forename(s)	PETER RONALD			
Surname	DAVIES			
Address	COOMBE HOUSE, ANSTY			
Post town	SALISBURY			
County / Region	WILTS		UK Postcode	SP3 5PX
Country			Nationality	BRITISH
Business occupation	DIRECTOR GENERAL - RSPCA			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	5
	1	9	4	7
Forename(s)	JACQUELINE MARY			
Surname	DENHAM			
Address	VALE COTTAGE			
Post town	HAYTOR			
County / Region	DEVON		UK Postcode	TQ13 9XR
Country	ENGLAND		Nationality	British
Business occupation	Business Adviser			

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	1
		0	7
		1	9
		3	3
Forename(s)	THOMAS PEARSON		
Surname	FROST		
Address	44 PARK AVENUE NORTH		
Post town	HARPENDEN		
County / Region	HERTFORDSHIRE	UK Postcode	AL5 2ED
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	7
		0	3
		1	9
		3	7
Forename(s)	IAN		
Surname	PATERSON		
Address	MAYNARDS, LITTLE SAMPFORD		
Post town	SAFFRON WALDEN		
County / Region	ESSEX	UK Postcode	CB10 2QP
Country	England	Nationality	BRITISH
Business occupation	DIRECTOR		

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	SIR	
		Day	Month
		Year	
Date of birth		0 8	0 5
		1 9	3 7
Forename(s)	MICHAEL GEORGE		
Surname	SIMMONS		
Address	5 MANSION DRIVE		
Post town	TRING		
County / Region	HERTFORDSHIRE	UK Postcode	HP23 5BD
Country		Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE/SECRETARY OF CHARIT		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2 7	0 8
		1 9	5 0
Forename(s)	MICHAEL STUART		
Surname	TOMLINSON		
Address	9 UPLANDS ROAD		
Post town	OADBY		
County / Region	LEICESTERSHIRE	UK Postcode	LE2 4NS
Country	England	Nationality	BRITISH
Business occupation	RETIRED ENGINEER		

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	2	1	1	1
			1	9
			5	8
Forename(s)	Anne Louise			
Surname	WIGNALL			
Address	The Headmaster's House, Ellesmere College			
Post town	Ellesmere			
County / Region	Shropshire		UK Postcode	SY12 9AB
Country	England		Nationality	British
Business occupation	Teacher			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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	2	£2.00
Totals	2	2.00

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

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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.

Signed

X  X

Date

X 17.6.02 X

† 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 House**.

This return includes

1

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.

Elizabeth Gentle, Deloitte & Touche, Global House,

High Street, Crawley, West Sussex, RH10 1DL, England

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2723670

Company Name in full | FREEDOM FOOD 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 ROYAL SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS Address THE MANOR HOUSE, CAUSEWAY, HORSHAM, WEST SUSSEX, England UK postcode RH12 1HG	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			