

003612/30

please sign on page 7

363a

BLUEPRINT

2000

Please complete in typescript,
or in bold black capitals.

Annual Return

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 6

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.

7487

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



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

☐☒☐☐☐☐☐

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 |

CHALFEN SECRETARIES LIMITED

Address

2ND FLOOR, 93A RIVINGTON STREET

Post town | LONDON

County / Region |

UK Postcode | EC2A 3AY

Country |

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

BLUEPRINT

2000

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

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

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

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

Post town

GODALMING

County / Region

SURREY

UK Postcode

GU8 5LB

Country

ENGLAND

Nationality

British

Business occupation

Veterinary Surgeon

BLUEPRINT

2000

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	4	0	1	1	9	5	3							
Forename(s)	JACQUELINE MARGARET														
Surname	BALLARD														
Address	71 GREENWAY CRESCENT														
Post town	TAUNTON														
County / Region	SOMERSET						UK Postcode		TA2 6NH						
Country	UK						Nationality		British						
Business occupation	DG- RSPCA														

* Voluntary details.

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		MISS												
			Day	Month		Year									
Date of birth	0	4	1	2	1	9	6	0							
Forename(s)	MIRIAM														
Surname	PARKER														
Address	NEW HOUSE, BAUSLEY, CREW GREEN														
Post town	SHREWSBURY														
County / Region	SHROPSHIRE						UK Postcode		SY5 9BW						
Country	UK						Nationality		BRITISH						
Business occupation	CONSULTANT														

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 2 0 9 1 9 5 5

Forename(s)

CHRISTOPHER DAVID

Surname

ROBERTS

Address

CHURCHFIELD COTTAGE, WHITBOURNE

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

Post town

WORCESTER

County / Region

WORCS

UK Postcode

WR6 5RT

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

* 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

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

Post town

OADBY

County / Region

LEICESTERSHIRE

UK Postcode

LE2 4NS

Country

England

Nationality

BRITISH

Business occupation

RETIRED ENGINEER

BLUEPRINT

2000

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	5	0	6
	1	9	3	9
Forename(s)	ELEANOR GILLIAN			
Surname	UNMACK			
Address	SALVINGDON, 43 PILGRIMS WAY			
Post town	REIGATE			
County / Region	SURREY		UK Postcode	RH2 9LG
Country	UK		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

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			

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

☒

on paper

in another format

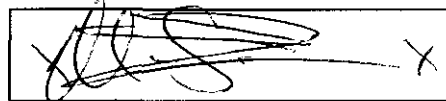
A list of changes is enclosed

☐☐

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**Date**

12/06/06

† 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 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 LLP, Global

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

England Tel

BLUEPRINT

2000

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	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 ROYAL SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS <hr/> Address RSPCA , WILBERFORCE WAY, SOUTHWATER, HORSHAM, WEST SUSSEX <hr/> UK postcode RH13 9RS	£1.00 ORDINARY Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			