



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FREEDOM FOOD LIMITED**

Company Number: **02723670**



XBS6SR3S

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **17/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WILBERFORCE WAY
SOUTHWATER
HORSHAM
WEST SUSSEX
ENGLAND
RH13 9RS**

Register of
Members Address:

**GLOBAL HOUSE
HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1DL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHALFEN SECRETARIES LIMITED** *Address:* **2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY**

Director 1:

Name: **ALAN DEREK ANYON** *Address:* **121 THE FAIRWAY
WEMBLEY
MIDDLESEX
ENGLAND HA0 3TH**
Date of Birth: **11/06/1931**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 2:

<i>Name:</i>	KEITH BERNARD BAKER	<i>Address:</i>	HOLMANS
<i>Date of Birth:</i>	13/03/1936		HASLEMERE ROAD
<i>Nationality:</i>	BRITISH		BROOK
<i>Occupation:</i>	VETERINARY SURGEON		GODALMING
			SURREY
			ENGLAND GU8 5LB

Director 3:

<i>Name:</i>	MRS MARGARET ANN BAKER	<i>Address:</i>	DAIRY HOUSE FARM
<i>Date of Birth:</i>	06/05/1941		LUFTON
<i>Nationality:</i>	BRITISH		YEOVIL
<i>Occupation:</i>	DIRECTOR		SOMERSET
			UK BA22 8SU

Director 4:

<i>Name:</i>	JACQUELINE MARGARET BALLARD	<i>Address:</i>	71 GREENWAY CRESCENT
<i>Date of Birth:</i>	04/01/1953		TAUNTON
<i>Nationality:</i>	BRITISH		SOMERSET
<i>Occupation:</i>	DG- RSPCA		UK TA2 6NH

Director 5:

<i>Name:</i>	MISS MIRIAM PARKER	<i>Address:</i>	NEW HOUSE
<i>Date of Birth:</i>	04/12/1960		BAUSLEY
<i>Nationality:</i>	BRITISH		CREW GREEN
<i>Occupation:</i>	CONSULTANT		SHREWSBURY
			SHROPSHIRE
			UK SY5 9BW

Director 6:

<i>Name:</i>	CHRISTOPHER DAVID ROBERTS	<i>Address:</i>	CHURCHFIELD COTTAGE
<i>Date of Birth:</i>	22/09/1955		WHITBOURNE
<i>Nationality:</i>	BRITISH		WORCESTER
<i>Occupation:</i>	RETIRED		WORCS
			ENGLAND WR6 5RT

Director 7:

<i>Name:</i>	MICHAEL STUART TOMLINSON	<i>Address:</i>	9 UPLANDS ROAD
<i>Date of Birth:</i>	27/08/1950		OADBY
<i>Nationality:</i>	BRITISH		LEICESTERSHIRE
<i>Occupation:</i>	RETIRED ENGINEER		ENGLAND LE2 4NS

Director 8:

<i>Name:</i>	ELEANOR GILLIAN UNMACK	<i>Address:</i>	SALVINGDON 43 PILGRIMS WAY REIGATE SURREY UK RH2 9LG
<i>Date of Birth:</i>	15/06/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/06/2007

Name: **ROYAL SOCIETY FOR PREVENTION OF CRUELTY TO
ANIMALS**

Address: **RSPCA
WILBERFORCE WAY
SOUTHWATER
HORSHAM
WEST SUSSEX RH13 9RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**