

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	4

**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.



A01  
COMPANIES HOUSE

0436  
19/06/04

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**

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

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

\* Voluntary details.

Name

\* Style / Title

MR

Forename(s)

MICHAEL TERRY

Surname

SAGGERS

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

Address

26, DESBOROUGH CLOSE, BENGEO

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

Post town

HERTFORD

County / Region

HERTS

UK Postcode

SG14 3EG

Country

**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	
1	1	0	6	1	9

Date of birth

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	
1	3	0	3	1	9

Date of birth

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b>      Day    Month    Year                                      0   4   0   1   1   9   5   3</p> <p><b>Forename(s)</b>    JACQUELINE MARGARET</p> <p><b>Surname</b>        BALLARD</p> <p><b>Address</b>                              71 GREENWAY CRESCENT</p> <p>_____</p> <p><b>Post town</b>        TAUNTON</p> <p><b>County / Region</b>   SOMERSET      <b>UK Postcode</b>    TA2 6NH</p> <p><b>Country</b>            UK                              <b>Nationality</b>    British</p> <p><b>Business occupation</b>    DG- RSPCA</p>
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\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b>      Day    Month    Year                                      2   1   0   4   1   9   5   1</p> <p><b>Forename(s)</b>    ALLIE</p> <p><b>Surname</b>        KELLY</p> <p><b>Address</b>                              FIR TREE COTTAGE, 23 BROUGH LANE</p> <p>_____</p> <p><b>Post town</b>        TRENTAM</p> <p><b>County / Region</b>   STAFFORDSHIRE      <b>UK Postcode</b>    ST4 8BX</p> <p><b>Country</b>            ENGLAND                      <b>Nationality</b>    British</p> <p><b>Business occupation</b>    PROJECTS ADMIN/OFFICE MANAGER</p>
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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.

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	SIR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	0 8	0 5	1 9 3 7
<b>Forename(s)</b>	MICHAEL GEORGE		
<b>Surname</b>	SIMMONS		
<b>Address</b>	5 MANSION DRIVE		
<b>Usual residential address</b>			
<b>Post town</b>	TRING		
<b>County / Region</b>	HERTFORDSHIRE	<b>UK Postcode</b>	HP23 5BD
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CHIEF EXECUTIVE/SECRETARY OF CHARITY		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	2	7	0	8	1	9	5	0						
	Forename(s)	MICHAEL STUART													
	Surname	TOMLINSON													
<b>Address</b>	9 UPLANDS ROAD														
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LADBURY													
	County / Region	LEICESTERSHIRE						UK Postcode	LE2 4NS						
	Country	England						Nationality	BRITISH						
	Business occupation	RETIRED ENGINEER													

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	2	1	1	1	1	9	5	8						
	Forename(s)	Anne Louise													
	Surname	WIGNALL													
<b>Address</b>	The Headmaster's House, Ellesmere College														
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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
<b>Totals</b>	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

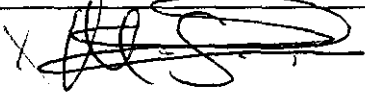
A list of changes is enclosed

☐☐

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**☒ 15 JUNE 2004

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