



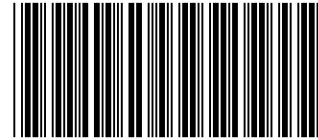
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SELECT SPECIALITY BRANDS LTD.**

*Company Number:* **02822437**



XJKU772A

*Received for filing in Electronic Format on the:* **18/07/2005**

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*Company Details*

*Period Ending:* **27/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5139**

**NON-SPECIALISED WHOLESALE FOOD,ETC**

*Registered Office:  
Address:*

**SUITE 32- 35  
LONDON FRUIT  
EXCHANGE  
BRUSHFIELD STREET  
LONDON  
E1 6EU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LMG SERVICES LIMITED**

*Address:* **32-35 LONDON FRUIT EXCHANGE  
BRUSHFIELD STREET  
LONDON E1 6EU**

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*Director 1:*

*Name:* **EDGAR AUGUSTINE ELWES**    *Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
V7N 2L3  
CANADA**

*Date of Birth:* **22/01/1926**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

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*Director 2:*

*Name:* **MARCELA GONZALES  
ELWES**    *Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
V7N 2L3  
CANADA**

*Date of Birth:* **25/07/1935**

*Nationality:* **CANADIAN**

*Occupation:* **INVESTOR**

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*Director 3:*

*Name:* **DEBORAH DELORES ELWES  
REES JONES**    *Address:* **48 CROWN STREET  
EGHAM  
SURREY TW20 9BZ**

*Date of Birth:* **26/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS**

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### *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>
<b>ORDINARY</b>	<b>32639</b>	<b>GBP32639</b>
<b>TOTALS</b>	<b>32639</b>	<b>GBP32639</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 27/05/2005**

*Name:* **EDGAR AUGUSTINE ELWES**

*Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
CANADA V7N 2L3**

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*Shareholding 2:*

**9639 ORDINARY Shares held as at 27/05/2005**

*Name:* **MARCELA ELWES**

*Address:* **208-678 WEST QUEENS ROAD  
NORTH VANCOUVER  
BRITISH COLUMBIA  
CANADA V7N 2L3**

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*Shareholding 3:*

**13000 ORDINARY Shares held as at 27/05/2005**

*Name:* **420943 BRITISH COLUMBIA LIMITED**

*Address:* **834 EAST 16TH STREET  
NORTH VANCOUVER  
BRITISH COLUMBIA  
CANADA V7L 2V4**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR SECRETARY : LMG SERVICES LIMITED on 22/10/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**