



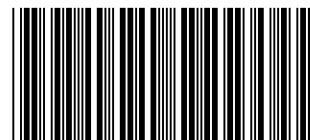
Companies House
— for the record —

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Annual Return

Company Name: **BEECHFIELD BRANDS LIMITED**

Company Number: **02953704**



Received for filing in Electronic Format on the: **28/09/2007**

XQG6GTCU

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 3 WARTH INDUSTRIAL
PARK
RADCLIFFE ROAD
BURY
LANCASHIRE
BL9 9NB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER MCHUGH**

Address: **1 THE RHYDDINGS
BIRTLE ROAD BIRTLE
BURY
LANCASHIRE BL9 6UT**

Director 1:

Name: **PETER MCHUGH** *Address:* **6 UNITY CLOSE**
Date of Birth: **01/03/1969** **HEYWOOD**
Nationality: **BRITISH** **LANCASHIRE OL10 3DN**
Occupation: **LOGISTICS DIRECTOR**

Director 2:

Name: **ROGER MCHUGH** *Address:* **1 THE RHYDDINGS**
Date of Birth: **23/03/1968** **BIRTLE ROAD BIRTLE**
Nationality: **BRITISH** **BURY**
Occupation: **SALES** **LANCASHIRE BL9 6UT**

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 A	100	GBP100
ORDINARY B NON VOTING	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 28/07/2007

Name: **BEECHFIELD BRANDS HOLDINGS LTD**

Address: **UNIT 3 WARTH INDUSTRIAL ESTATE RADCLIFFE ROAD**
BURY
LANCASHIRE BL9 9NB

Shareholding 2:

100 ORDINARY B NON VOTING Shares held as at 28/07/2007

Name:

BEECHFIELD BRANDS HOLDINGS LTD

Address:

**UNIT 3 WARTH INDUSTRIAL ESTATE
RADCLIFFE ROAD
BURY
LANCASHIRE BL9 9NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**