



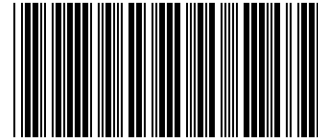
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Companies House
— for the record —

Annual Return

Company Name: **BAKER & SPICE LIMITED**

Company Number: **03039351**



Received for filing in Electronic Format on the: **10/04/2006**

XCK13EGR

Company Details

Period Ending: **29/03/2006**

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

Principal Business Activities:

SIC Codes
5224

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HARBEN HOUSE
HARBEN PARADE FINCHLEY
ROAD
LONDON
NW3 6LH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **Yael Mejia**

Address: **31 Brooksville Avenue
Queens Park
London NW6 6TH**

Director 1:

Name: **Yael Mejia**
Date of Birth: **09/05/1954**
Nationality: **British**
Occupation: **Businessperson**

Address: **31 Brooksville Avenue
Queens Park
London NW6 6TH**

Director 2:

Name: **JANE MARGARET O'RIORDAN** *Address:* **9 FULHAM PARK ROAD
LONDON SW6 4LH**
Date of Birth: **13/09/1964**
Nationality: **BRITISH**
Occupation: **CORPORATE FINANCE
ADVISOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 29/03/2006

Name: **CAPRICORN VENTURES INTERNATIONAL LTD**
Address: **9 COLUMBUS CENTRE
PELICAN DRIVE ROAD TOWN
TORTOLA
ISLE OF MAN**

Shareholding 2:

60 ORDINARY Shares held as at 29/03/2006

Name: **Yael Mejia**
Address: **31 Brooksville Avenue
Queens Park
London NW6 6TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**