



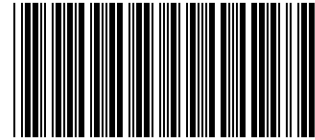
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Companies House
— for the record —

Annual Return

Company Name: BAKER & SPICE LIMITED

Company Number: 03039351



X9FCBQQO

Received for filing in Electronic Format on the: 26/06/2007

Company Details

Period Ending: 29/03/2007

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: MRS HONOR MARY RUTH
CHAPMAN

Address: BREWHAMFIELD FARM
NORTH BREWHAM
BRUTON
SOMERSET BA10 0QQ

Date of Birth: 29/07/1942

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **YAEL MEJIA** *Address:* **31 BROOKSVILLE AVENUE**
Date of Birth: **09/05/1954** **QUEENS PARK**
Nationality: **BRITISH** **LONDON NW6 6TH**
Occupation: **BUSINESSPERSON**

Director 3:

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 29/03/2007, 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 29/03/2007

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 29/03/2007

Name: **Yael Mejia**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**