



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X09H18EA**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:*     **DANIELS CHILLED FOODS LIMITED**

*Company Number:*   **03102559**

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### *Company Details*

*Period Ending:*   **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 ACORN BUSINESS  
PARK  
KILLINGBECK DRIVE  
YORK ROAD  
LEEDS  
WEST YORKSHIRE  
LS14 6UF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY STUART HUDSON**

*Address:* **3 FLEDBOROUGH ROAD  
WETHERBY  
LS22 6AB**

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*Director 1 :*

*Name:* **LEE NAH ANG**

*Address:* **2 BUROH LANE  
SINGAPORE  
618492  
SINGAPORE  
FOREIGN**

*Date of Birth:* **29/01/1953**

*Nationality:* **Singaporean**

*Occupation:* **CFO**

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*Director 2 :*

*Name:* **ROBERT BURNETT**

*Address:* **44 WOODLANDS AVENUE  
CULTS  
ABERDEEN  
AB15 9DE**

*Date of Birth:* **12/06/1963**

*Nationality:* **British**

*Occupation:* **CEO**

*Director 3 :*

*Name:* **MR JEREMY STUART  
HUDSON**

*Address:* **94 ARTHURS AVENUE  
HARROGATE  
NORTH YORKSHIRE  
HG2 0EH**

*Date of Birth:* **06/06/1968**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **TERRY GEORGE STANNARD**    *Address:* **LARCHWOOD MANOR CLOSE  
PENN  
BUCKINGHAMSHIRE  
HP10 8HZ**

*Date of Birth:* **20/05/1950**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>111520</b>	<b>GBP1115.2</b>

*TOTALS*

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<b>111520</b>	<b>GBP1115.2</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**111520 ORDINARY Shares held as at 15/09/2008**

*Name:*

**S DANIELS PLC**

*Address:*

**4 ACORN BUSINESS PARK  
KILLINGBECK DRIVE YORK ROAD  
LEEDS  
LS14 6UF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

*Authenticated:* **Yes (E/W)**