



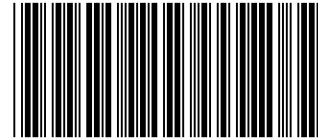
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Companies House
— for the record —

Annual Return

Company Name: EUROPEAN SUPERMARKET BRANDS LIMITED

Company Number: 03258328



X0USCBX3

Received for filing in Electronic Format on the: 09/01/2006

Company Details

Period Ending: 02/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DCS EUROPE PLC
TIMOTHYS BRIDGE ROAD
STRATFORD UPON AVON
CV37 9YL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DENYS CHRISTOPHER SHORTT **Address:** BUCKLAND MANOR FARM
BUCKLAND
BROADWAY
WORCESTERSHIRE WR12 7LY

Director 1:

Name:	MR NIGEL ROBERT SHORTT	Address:	JOBS CLOSE
Date of Birth:	22/11/1957		PILLERTON PRIORS
Nationality:	BRITISH		STRATFORD ON AVON
Occupation:	BUSINESS CONSULTANT		WARWICKSHIRE CV35 0PD

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/10/2005

Name: **NIGEL ROBERT SHORT**

Address: **JOBS CLOSE
PILLERTON PRIORS STRATFORD UPON AVON
WARWICKSHIRE CV35 0PD**

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2005

Name: **DENYS C SHORTT**

Address: **BUCKLAND MANOR FARM
BUCKLAND
BROADWAY
WORCS WR12 7LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**