



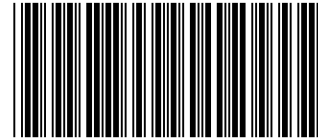
**Companies House**  
— for the record —

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**Annual Return**

**Company Name:** EUROPEAN SUPERMARKET BRANDS LIMITED

**Company Number:** 03258328



X0M8LJFA

Received for filing in Electronic Format on the: 06/10/2006

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*Company Details*

**Period Ending:** 02/10/2006

**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**

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*Details of Officers of the Company*

**Company Secretary:**

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

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**Director 1:**

**Name:** MR NIGEL ROBERT  
SHORTT  
**Date of Birth:** 22/11/1957  
**Nationality:** BRITISH  
**Occupation:** BUSINESS CONSULTANT

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

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, 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 02/10/2006**

*Name:* **NIGEL ROBERT SHORT**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 02/10/2006**

*Name:* **DENYS C SHORTT**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**