



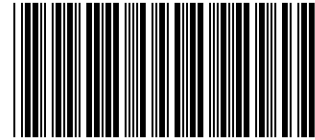
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: EUROPEAN SUPERMARKET BRANDS LIMITED

Company Number: 03258328



X032VUTK

Received for filing in Electronic Format on the: 20/11/2007

Company Details

Period Ending: 02/10/2007

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

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 02/10/2007, 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 02/10/2007

Name: **NIGEL ROBERT SHORT**

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

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2007

Name: **DENYS C SHORTT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**