



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FOOD CHAIN DEVELOPMENTS LTD**

*Company Number:* **03303440**



X8Y4N40Y

*Received for filing in Electronic Format on the:* **30/03/2005**

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*Company Details*

*Made Up Date:* **16/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**8532**

**SOCIAL WORK WITHOUT ACCOMMODATION**

*Registered Office:  
Address:*

**25 BERTRAM STREET  
LONDON  
N19 5DQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBIN JAMES DORMER**

*Address:* **8 LIBERIA ROAD  
LONDON N5 1JR**

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*Director 1:*

*Name:* **MARTIN STUART  
REMINGTON DIBBEN**

*Address:* **23 TAYBRIDGE ROAD  
LONDON SW11 5PR**

*Date of Birth:* **11/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURATEUR**

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Director 2:

Name: **JONATHAN CHARLES ROBINSON** Address: **9 CLAYLANDS PLACE  
OVAL  
LONDON SW8 1NL**  
Date of Birth: **10/01/1965**  
Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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Director 3:

Name: **IAIN KERR WILSON** Address: **13 ST PETERS HOUSE  
46 REGENT SQUARE  
LONDON WC1H 8JL**  
Date of Birth: **19/01/1959**  
Nationality: **BRITISH**  
Occupation: **HEALTH THERAPIST**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2005, 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 16/01/2005**

Name: **FOOD CHAIN (UK) LTD**

Address: **25 BERTRAM STREET  
LONDON N19 5DQ**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **30/03/2005** Authenticated: **Yes (E/W)**