



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDMENT

Annual Return

Company Number 03669797

Company Name in full PAX SNACKS PLC

Date of this return

The information in this return is made up to

Day Month Year
1 0 / 0 2 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

The Lodge

Harmondsworth Lane

Any change of
registered office
must be notified
on form 287

Post town West Drayton

County / Region Middlesex

UK Postcode U B 7 0 A B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9305

Other service activities n e c

If the code number cannot be determined,
give a brief description of principal activity

TUESDAY



A24 *ATCX94C1* 129
28/10/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

TANIA

Surname

MICKI

Address **

CHEMIN DES TINES 9

Post town

NYON

County / Region

UK Postcode

Country

SWITZERLAND, 1260

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	4	/ 0 5 / 1 9 5 0
Forename(s)		MARTIN FRANCIS		
Surname		DIVINEY		
Address **		9 HALE GARDENS		
		ACTON		
Post town		LONDON		
County / Region		UK Postcode		W 3 L L 9 S G
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		3	0	/ 1 0 / 1 9 5 8
Forename(s)		GUY		
Surname		DUBOIS		
Address **		BONDLERSTRASSE 3A 8803		
		RUSCHLIKON		
Post town		ZURICH		
County / Region		UK Postcode		L L L L L L L L
Country		SWITZERLAND	Nationality	BELGIAN
Business occupation		GROUP EXECUTIVE VP		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	500	50,000
Totals	500	50,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR D LONSDALE

POURSHINS LTD, THE LODGE, HARMONDSWORTH LANE, WEST

DRAYTON, UB7 0AB

Tel 020 89175706

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	2	/ 0 5 / 1 9 6 1
Forename(s)		ANDREW DOUGLAS		
Surname		GIBSON		
Address **		2092 HUNTERS		
		CREST WAY		
Post town		VIENNA		
County / Region		VIRGINIA 22181	UK Postcode	
Country		USA	Nationality	NEW ZEALAND IRISH
Business occupation		PRESIDENT		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	0	/ 0 8 / 1 9 6 4
Forename(s)		ANDREW		
Surname		LANGDALE		
Address **		PARK HOUSE		
Post town		CULWORTH (NEAR BANBURY)		
County / Region		OXFORD	UK Postcode	0 X 1 7 2 A P
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		FINANCE DIRECTOR		

Company Number 03669797

Company Name in full PAX SNACKS PLC

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name

* Style / Title MR

Forename(s) MARTIN FRANCIS

Surname DIVINEY

Address **

9 HALE GARDENS

ACTON

Post town LONDON

County / Region

UK Postcode W 3 9 S G

Country UNITED KINGDOM

Details of new directors must be notified on form 288a**Directors**

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03669797

Company Name in full PAX SNACKS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BEARER SHARE WARRANT Address THE LODGE HARMONDSWORTH LANE WHARMONDSWORTH, WEST DRAYTON UK Postcode UB7 0AB	NIL	200 ORDINARY SHARES TRANSFERRED TO POURSHINS LTD	16-11-07
Name POURSHINS LTD Address THE LODGE HARMONDSWORTH LANE WHARMONDSWORTH, WEST DRAYTON UK Postcode UB7 0AB	500 Ordinary shares	200 ORDINARY SHARES RECEIVED FROM BEARER SHARE WARRANT	16-11-07
Name Address UK Postcode			