BLUEPRINT 2000

000305/2010

363a

Please complete in typescript, or in bold black capitals

CHFP010

Annual Return

Company Number 3672916

Company Name in full Terranova Foods Pension Trustee Limited

Date of this return
The information in this return is made up to

Day Month Year
31 03 2008

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.**

No 1 Chalfont Park

*Any change of registered office **must** be notified on form 287*

Post town Gerrards Cross

County / Region Buckinghamshire

UK Postcode SL9 OUN

Principal business activities

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

6602

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

Trustee Company

THURSDAY

ARA5BZ5V
A39 24/04/2008 39
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
for companies registered in Scotland **DX 235 Edinburgh**

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 where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	X
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

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s) Helen

Surname Whitbread

Address

19 Ashby Gardens

Post town St Albans

County / Region Herts

UK Postcode AL1 2NP

Country

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Date of birth (Day Month Year)

Forename(s)

Surname: BESTrustees plc

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

23 Cathedral Yard

Post town: Exeter

County / Region

UK Postcode: EX1 1HB

Country: United Kingdom

Nationality

Business occupation

* Voluntary details

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

Name

* Style / Title

Date of birth (Day Month Year): 20 05 1943

Forename(s): Francis

Surname: Keightley

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

The Old School

Post town: Old

County / Region: Northants

UK Postcode: NN6 9QZ

Country

Nationality: British

Business occupation: Projects Controller

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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	1	£1 00
Totals	1	1 00

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

	on paper	in another format
There were no changes in the period		
A list of changes is enclosed		
A full list of shareholders is enclosed	X	

Certificate

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

Signed [signature] **Date** 22/4/08

† a director / secretary

† Please delete as appropriate

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 1 continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Clare Carpenter, Uniq plc, No 1 Chalfont Park,
Gerrards Cross, Buckinghamshire, SL9 OUN, UK
Tel 01753 276136

DX number DX exchange

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List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 3672916

Company Name in full Terranova Foods Pension Trustee Limited

- 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 the 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 Terranova Foods Limited Address No 1 Chalfont Park, Gerrards Cross, Buckinghamshire, UK UK postcode SL9 OUN	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			