



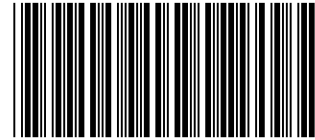
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE FAT DUCK LIMITED**

*Company Number:* **03677212**



*Received for filing in Electronic Format on the:* **21/12/2007**

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*Company Details*

*Period Ending:* **02/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**THE FAT DUCK  
HIGH STREET, BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2AQ**

*Register of*  
*Members Address:*

**LAWFORDS LIMITED UNION  
HOUSE  
WALTON LODGE BRIDGE  
STREET  
WALTON ON THAMES  
SURREY  
KT12 1BT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VALERIE MARGARET CLARKE**

*Address:* **14 BRADMORE WAY  
LOWER EARLEY  
READING  
BERKSHIRE RG6 4DS**

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*Director 1:*

<i>Name:</i>	<b>ANTHONY BAKER</b>	<i>Address:</i>	<b>1 HOME WOOD</b>
<i>Date of Birth:</i>	<b>16/02/1947</b>		<b>HENLEY ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MARLOW</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BUCKINGHAMSHIRE SL7 2SW</b>

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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 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 02/12/2007**

**2 Disposed of in period on 31/05/2007**

*Name:* **THE FAT DUCK GROUP LIMITED**

*Address:* **THE FAT DUCK  
HIGH STREET BRAY MAIDENHEAD  
BERKSHIRE SL6 2AQ**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 02/12/2007**

*Name:* **SL6 LIMITED**

*Address:* **THE FAT DUCK  
HIGH STREET  
BRAY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM SL6 2AQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**