

 for the record —— Company Name

FRESH TRADING LIMITED

# Company Type **Private Company Limited By Shares** Company Number

3720071 Information extracted from Companies House records on

> "Amended details" column. See notes for guidance for list of activity codes.

31st January 2004

# 363s Annual Return ○○2046/IS

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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COMPANIES HOUSE 09/03/04 Ref: 3720071/03/10 **Current details** Amended details **Fruit Towers** > Registered Office Address 3 Goldhawk Estate Address **Brackenbury Road** If any of the details are London W6 0BA wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_\_\_\_\_ \_\_\_ column. > Register of Members Address where the Register is held Address If any of the details are wrong, strike them through At Rogistered Office and fill in the correct details in the "Amended details" column. UK Postcode ------> Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 1532 Mfr of fruit & vegetable wrong, strike them through juice and fill in the correct details Wholesale alcohol and 5134 in the "Amended details" other drinks column. Please enter additional principal activity code(s) in

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Adam Richard BALON	Name
correct details in the "Amended details" column.	Address 14 Boileau Road London W5 3AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	:	Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> Director If any of the details for this	Name Adam Richard BALON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 Boileau Road London W5 3AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Data of high 15/00/1070	

Particulars of a new Director must be notified on form 288a.

Date of birth 16/02/1972

**Nationality British** 

Occupation Company Director

UK Postcode Date of birth --/--/---Nationality Occupation Date of change \_ \_ / \_ \_ / \_ \_ \_

Date Adam Richard BALON ceased to be director (if applicable)

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Company Number - 3720071	Section 2: Details of Officers of the Cor	
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Louis Jules HYDLEMAN  Address Middle Spreacombe Farm Spreacombe North Devon EX33 1JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/11/1956  Nationality British  Occupation Company Director	UK Postcode
		//
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard REED  Address Flat 13 62 Frithville Gardens London W12 7JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/02/1973  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Richard REED ceased to be director (if applicable)

Company Number - 3720071		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Jonathan Carlton Langley WRIGHT	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Flat 4 48 Blenheim Crescent London W11 1NY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 20/07/1972		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth//	
		:	Occupation  Date of change / /	
			Date Jonathan Carlton Langley WRIGHT ceased to be director (if applicable)	

Company Number - 3720071

**Section 3: Share Capital** 

	k	Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £0.25	Nominal value of each share
		Number of shares issued 11,250	Number of shares issued
		Aggregate Nominal Value of issued shares £2,812.50	Aggregate Nominal Value of issued shares
•	Total shares issued and value	Total number of shares issued 11,250	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,812.50	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details	Amended details	Shares transferred
>	Shareholder Name Adam BALON	Name	
	Address 38 Margravine Gardens	Address 14 BOILEAU ROAD	Shares transferred by
	London W6 8RJ	LONDON	Adam BALON
	TO ONE	UK Postcode W 5 _ 3 A K	
	Shares held Class Number Ordinary 3000	Shares held Class Numb	er Class Number Date of transfer
>	Shareholder Name Jules HYDLEMAN	Name	
		Address	-
	Address Middle Spreacoube Farm Braunton North Devon		Shares transferred by Jules HYDLEMAN
	EX33 1JA	UK Postcode	- : 
	Shares held Class Number Ordinary 225	Shares held Class Numb	er Class Number Date of transfer
>	Shareholder Name M. PINTO	Name	
		Address	-
	Address 1-11 Hay Hill London		Shares transferred by M. PINTO
	W1X 7LF	UK Postcode	<b>-</b>
	Shares held Class Number Ordinary 2025	Shares held Class Numb	er Class Number Date of transfer
		· · · · · · · · · · · · · · · · · · ·	

Company Number - 3720071 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred Shareholder Name Name **Richard REED** Address **Address** 62 Frithville Gardens Shares transferred by London Richard REED **W127JN** UK Postcode Shares held Shares held Number Number Date of transfer Class Class Number Class **Ordinary** 3000 4-1--1--\_\_/\_\_/\_\_\_\_ Shareholder Name Name Jonathan WRIGHT Address Address Flat 10 FLAT 4 48 BLENHEIM CRESCENT Shares transferred by 161 Gloucester Place London Jonathan WRIGHT NW1 6DX LONDON WILL INY **UK Postcode** Shares held Shares held Class Number Class Number Date of transfer Class Number

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**Ordinary** 

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#### Company Number - 3720071

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
	γ		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
· · · · · · · · · · · · · · · · · · ·			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
l confirm that the details (shown at 2 below). Here		are correct as at the made-up-date f£15.
Signature	).h.	Date <b>2</b> 7,02,2004
	Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then declaration to the addres		he Annual Return and the
2. Date of this return		
✓ This AR is made up to  25/2/2004	If you are making please give the d	g this return up to an earlier date, late here
	/ _	L / L L L
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next return		
_	ur next return to a da here:	ate earlier than 25th February 2005
4. Where to send this	form	
☐ Please return this form to	):	
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	•	company number written on the
Contact Address		
You do not have to give any c Companies House to contact information that you give will I	you if there is a que	•
Contact Name	,	
JAMES DAVENPORT 0208 6003		28_ 6003986
Address		ımber <i>if applicable</i>
	<del></del>	rchange

Postcode