

## 363A

Please complete in typescript, or in bold black capitals.

**Annual Return** 

**CHFPOOO** 

			1 00 100 2	
Company number		3720071		
Compa	iny name in full	FRESH TRADING LIMITED		
Date of this return		Day Month Year		
The information in this return is made up to		2 5 / 0 2 / 2 0 0 8		
Date of next return		Day Month Year		
If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.		2 5 / 0 2 / 2 0 0 9	·	
Registered Office		FRUIT TOWERS		
Show here the address at the date of this return		3 GOLDHAWK ESTATE, BRACKENB	PURY ROAD	
Any change of	Post town	LONDON		
registered office must be on form 287	County/Region			
IOIII 201	UK Postcode	W 6 0 B A		
		•		
Principal business activities  Show trade classification code number(s) for the principal activity or activities  If the code number cannot be determined, give a brief description of principal activity		<sub>1</sub> 1532	5134 · · · · · · · · · · · · · · · · · · ·	





27/03/2009 A51 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

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

For companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

If the register of members the registered office, stati is kept				
	Post town {			
	County/Region			
	UK Postcode (			
Register of Debentur If there is a register of de or a duplicate of any suc of it, which is not kept at office, state here where i	benture holders, h register or part the registered			
	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares	$\boxtimes$		
Private company limited share capital	by guarantee without			
Private company limited section 30	by shares exempt under		Please tick the appropriate box	
Private company limited under section 30	by guarantee exempt			
Private unlimited compa	ny with share capital			
Private unlimited compa	ny without share capital			
		Details of a new company se	ecretary must be notified on form 288a	
Company Secretary  * Voluntary details	AGAIL THE	ı MR		
(Please photocopy this area to provide details	*Style/Title Name			
of joint secretaries).	Forename(s)	ADAM RICHARD		
††Tick the box if the address shown is a service address for	Surname	BALON		
the beneficiary of a Confidentiality Order	Address ††	3 ST STEPHENS CRESCENT		
granted under section 723B of the				
Companies Act 1985. Otherwise, give your usual residential	Post town	LONDON		
address. In the case of a corporation or	County/Region	1		
Scottish firm, give the registered or principal office	UK Postcode	W 2 5 Q T L		
address.  If a partnership, give	Country	JUK	· .	
the names and addresses of the partners or the name of the partnership and office address	·			

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Directors Please list the directors in alphabetical order.		Details of new directors must be notified on form 288a	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	MR  Day Month Year	
name is the corporate or firm name	Date of birth	4 .0 .4 0 .0 .7 .2	
†† Tick the box if the address shown is a	Forename(s)	ADAM RICHARD	
service address for the beneficlary of a	Surname	BALON	
Confidentiality Order granted under section 723B of the Companies Act 1985.	Address ††	3 ST STEPHENS CRESCENT	
Otherwise, give your usual residential	لــا		
address. In the case of a corporation or	Post town	LONDON	
Scottish firm, give the registered or principa office address.			
	UK Postcode	W 2 5 Q T L	
	Country	UK	
	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title	MR	
corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm name	Date of birth	2 3 / 0 3 / 1 9 3 4	
	Forename(s)	MAURICE ELIAS	
†† Tick the box if the	Surname	PINTO	
address shown is a service address for	Address ††	FLAT D 86 ALBION RIVERSIDE	
the beneficiary of a Confidentiality Order granted under section		8 HESTER ROAD	
723B of the Companies Act 1985.	Danktarre	LONDON	
Otherwise, give your usual residential address. In the case	County/Region		
of a corporation or Scottish firm, give the registered or principal		S W 1 1 4 A W	
office address.	 Country	UK	
	Nationality	AMERICAN	
	Business occupation	PRIVATE INVESTOR	

Issue 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 multipiled by nominal value per share, or total amount of stock)
	ORDINARY	10411000	£2,602.75
	ORDINARY "A"	839000	£209.75
	Totals	11250000	£2,812.50
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tir this return	ir company was a traded ne during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	te box below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders company is enclosed. Pl	for a private or non-traded ease complete Schedule	public \( \sum \)
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	A list of shareholders hol shares of any share clas enclosed. <b>Please compl</b>	iding at least 5% of the issues for a traded public comparete Schedule B.	ued
	A list containing shareho	lder changes is enclosed	$\boxtimes$
	For private or non-tra complete Schedule	aded public companies, pla A	ease
	<ul><li>For traded public cor Schedule B</li></ul>	mpanies, <b>please complet</b> e	
	There were no sharehold	der changes in this period	
Certificate	I certify that the informat knowledge and belief	ion given in this return is tr	ue to the best of my
Signed	1/1		Date 25/3/09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies.  Make cheques payable to Companies  House.	*(director / secretary)  This return includes [	continuation sheets	;
You do not have to give any contact information in the box opposite but if you do,	JOELSON WILSON &	00	
it will help Companies House to contact you if there is a query on the form. The contact	30 PORTLAND PLACE		
information that you give will be visible to searchers of the public record.	LONDON W1B 1LZ		
	DX number   9001	DX exchange WE	ST END

Please list the directors in alphabetical order.		elical order.	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title		MR
corporation or a Scottish firm, the name is the		·	Day Month Year
corporate or firm		Date of birth	1 3 / 0 2 / 1 9 7 3
†† Tick the box if the address shown is a		Forename(s)	RICHARD
service address for the beneficiary of a Confidentiality Order	Surname		REED
granted under section 723B of the		Address ††	FLAT 13, FRITHVILLE GARDENS
Companies Act 1985. Otherwise, give your usual residential			
address. In the case of a corporation or Scottish firm, give the	ı	Post town	LONDON
registered or principal office address.	1	County/Region	
		UK Postcode	W 1 2 7 J N L
		Country	luk
		Nationality	BRITISH
	Busin	ess occupation	COMPANY DIRECTOR
Directors			•
171148311315			
Please list the directors * Voluntary details	in alphab	etical order	Details of new directors must be notified on form 288a
Please list the directors * Votuntary details In the case of a	in alphab	etical order *Style/Title	Details of new directors must be notified on form 288a  MR
Please list the directors * Votuntary details  In the case of a director that is a corporation or a Scottish firm, the			
Please list the directors * Votuntary details In the case of a director that is a corporation or a			MR
Please list the directors * Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth	Day Month Year
Please list the directors * Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth	MR  Day Month Year  2 0 / 0 7 / 1 9 7 2
Please list the directors * Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for		*Style/Title  Date of birth  Forename(s)	MR  Day Month Year  2 0 / 0 7 / 1 9 7 2  JONATHAN
Please list the directors * Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 0 / 0 7 / 1 9 7 2  JONATHAN  WRIGHT
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the 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.	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 0 / 0 7 / 1 9 7 2  JONATHAN  WRIGHT
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficlary of a Confidentiality Order granted under section 723B of the	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 0 10 7 1 9 7 2  JONATHAN  WRIGHT  FLAT 5 CLYDESDALE ROAD
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficlary 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	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 0 10 7 1 9 7 2  JONATHAN  WRIGHT  FLAT 5 CLYDESDALE ROAD
Please list the directors * Votuntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the 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	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  2 0 10 7 11 9 7 2  JONATHAN WRIGHT FLAT 5 CLYDESDALE ROAD  LONDON
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 principa	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	MR
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 principa	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MR

Directors Please list the directors	in alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	LL'LL'LLL ·
†† Tick the box If the address shown is a	Forename(s)	
service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address ††	
Companies Act 1985. Otherwise, give your usual residential		
address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	County/Region	
	UK Postcode	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year .
Scottish firm, the name is the corporate or firm	Date of birth	
name		
	Forename(s)	
†† Tick the box if the address shown is a	Surname .	
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies Act 1985.	Post town	
Otherwise, give your usual residential	County/Region	
address. In the case of a corporation or Scottish firm, give the	UK Postcode	
registered or principal office address.	Country	
	Nationality	
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number	3720071		
Company name in full	FRESH TRADING LIMITED		
	Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year		
	<ul> <li>You must provide a 'full list' of all company shareholders on:</li> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul>		
	> List the company shareholders in alphabetical order or provide an index		
	➤ List joint shareholders consecutively		

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (If appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ADAM BALON	2,700,000 ORDINARY SHARES			
Name MAURICE PINTO	1,822,500 ORDINARY SHARES			
Name RICHARD REED	2,700,000 ORDINARY SHARES			
Name JONATHAN WRIGHT	2,700,000 ORDINARY SHARES			
Name JULES HYDLEMAN	202,500 ORDINARY SHARES			
Name FRESH TRADING EMPLOYEE BENEFIT TRUST	286,000 ORDINARY SHARES 839,000 "A" ORDINARY SHARES		·	
Name				
Name				
Name				