

26/03/2009

COMPANIES HOUSE

363a

Annual Return Please complete in typescript, or in bold black capitals. CHFP000 03720071 Company number FRESH TRADING LIMITED Company name in full Day Month Date of this return 12 15/10/12/12 10 10 The information in this return is made up to Month Year Day Date of next return 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. FRUIT TOWERS **Registered Office** Show here the address at the date of 3 GOLDHAWK ESTATE this return Any change of BRACKENBURY ROAD Post town registered office must be notified LONDON County/Region on form 287 LØ LB LA ω_{6} **UK Postcode** Principal business activities 1532 Show trade classification code number(s) for 5134 the principal activity or activities If the code number cannot be determined, When you have completed and signed the form please send it to the 28/04/2009 Registrar of Companies at: A13 DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ **COMPANIES HOUSE** for companies registered in England or Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

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	
registered office, state here where it is kept	
Post town	1
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	T.
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 with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30	
Private company limited by guarantee exelunder section 30	npt
Private unlimited company with share capi	tal .
Trivate unimited company with share capi	
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
	Betails of a new company scorotary mast be neumon on torm 2000
* Voluntary details (Please photocopy this are the straids Name *Style/Title	Company SECRETARY
this area to provide details of joint secretaries). Forename(s)	
†† Tick the box if the Surname	0'.
address shown is a service address for the	
beneficiary of a Address †	3 ST STEPHENS CRESCENT
granted under section	
723B of the Companies L	
give your usual Post town residential address. In	ı <u> </u>
the case of a corporation or Scottish firm, give the County/Region	London
registered or principal office address. UK Postcode	
If a partnership, give the	
names and addresses of Country	L UK
of the partnership and	
office address	

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a Nan	ne *Style/Title	NIRECTOR		
corporation or a Scottish firm, the name is the	-	Day Month Year		
corporate or firm	Date of birth	131012111973		
	Forename(s)	RICHARD		
†† Tick the box if the	Surname	RED		
address shown is a service address for the	Address ††	FLAT B 62 FRITHVILE GARDENS		
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	Post town			
	County/Region	LANDON		
	UK Postcode [_	WLIZL HIN		
address.	Country L	UK GB		
	Nationality _	BRITISH		
Bus	iness occupation _	COMPANY DIRECTOR		
Directors Please list the directors in alphabetical order *Voluntary details Details of new directors must be notified on form 288a				
In the case of a director that is a	ne *Style/Title	DIRECTOR		
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birth	2 0/0 E/11 9 E E		
	Forename(s)	JONATHAN		
†† 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 principal office address.	Surname _	WRIGHT		
	Address †† [_	FLAT 5 CLYDESDALE ROAD		
		•		
	Post town			
	County/Region	LONDON		
	UK Postcode			
		CB LL G		
	Country [_			
	Nationality	BRITISH		
Bus	iness occupation [company DIRETOR.		

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 multiplied by nominal value per share, or total amount of stock)
	L Ordinary	11 250 000	<u> 2812.50</u> L
			L
	Totals		
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 your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox 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 for a private or non-traded public company is enclosed. Please complete Schedule A.		lic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	or a traded public company is	s
returns.	A list containing shareholder	r changes is enclosed ided public companies, plea	Se
	complete Schedule	A	
	→ For traded public con Schedule B	npanies, please complete	,
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	the best of my
Signed	J/W	Da	ate 26.63-2009
* 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	אין צווי נע
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		sronnbill 844083	
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/corporation or a	Title DIRECTOR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of I	oirth [2 13/11 19 13 14
Forenan	ne(s) MAURICE
Surn	
†† Tick the box if the address shown is a service address for the Addres	SHI PLAT D-86 ALBION RIVERSIDE
beneficiary of a Confidentiality Order granted under section	8 HESTER ROAD
723B of the Companies Act 1985. Otherwise, Post 1	own
give your usual residential address. In the case of a County/Re	gion LONDON
or principal office	code S W LI LY L4 LA LW
address.	intry GR
Nation	ality USA
Business occupa	ation PRIVATE INVESTOR
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of	Title LECTOR
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Details of new directors must be notified on form 288a Title Director Di
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forenar Surr	Details of new directors must be notified on form 288a Title Director Di
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forenar Thick the box if the address shown is a service address for the Name *Style *Style *Date of Date of Surr Address Address Address	Details of new directors must be notified on form 288a Title Director Di
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forenar †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Details of new directors must be notified on form 288a Title Director Di
Please list the directors in alphabetical order * 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 trick 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,	Details of new directors must be notified on form 288a Title Director Di
Please list the directors in alphabetical order * 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 Name *Style *Addres *Style *Addres *Style *Addres *Style *Addres *Style *Addres *Style *Addres	Details of new directors must be notified on form 288a Title Director Di
Please list the directors in alphabetical order * 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. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Name *Style ** *Style ** *Style ** *Style ** *Style ** *Address** ** ** ** ** ** ** ** ** *	Details of new directors must be notified on form 288a Title Director Di
Please list the directors in alphabetical order * 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 corporation of a name name name name name name name na	Details of new directors must be notified on form 288a Title Director Day Month Year birth 6/0 2/1 9 7 2 ne(s) ADAM name BALON ss ++ 3 ST STAPHENS CRESCENT town LONDON
Please list the directors in alphabetical order * 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 corporation of a name name name name name name name na	Details of new directors must be notified on form 288a Title Director Day Month Year birth 1 6 0 2 1 1 1 1 2 ne(s) ADAM name BALON ss ++ 3 5 5 5 5 6 1 town Code W 2
Please list the directors in alphabetical order * 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 corporation of a name name name name name name name na	Details of new directors must be notified on form 288a Title Director Day Month Year birth
Please list the directors in alphabetical order * 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. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Response in the properties of the companies of a corporation or Scottish firm, give the registered or principal office address.	Details of new directors must be notified on form 288a Title Director Day Month Year birth

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
dispetes that is a	Name	*Style/Title	<u>.</u>
			Day Month Year
		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	
	e	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottish	C h	ounty/Region	
firm, give the registere or principal office address.	ed	UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabet	ical 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	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	e	Address ††	
			1
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	C	ounty/Region	
		UK Postcode	
		Country	
		Nationality	
Business occupation			
			•