



**Companies House**

— for the record —

Company Name

**FRESH TRADING LIMITED**

## 363s Annual Return

NW. 715  
000786

Company Type

**Private Company Limited By Shares**

Company Number

**3720071**

Information extracted from  
Companies House records on  
**8th February 2001**

- > 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 c



### Section 1: Company details

Ref: 3720071/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Saffery Champness</b> <b>Fairfax House, Fulwood Place</b> <b>London</b> <b>WC1V 6UB</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>1532</b></td> <td><b>Mfr of fruit &amp; vegetable juice</b></td> </tr> <tr> <td><b>5134</b></td> <td><b>Wholesale alcoholic &amp; other drinks</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>1532</b>	<b>Mfr of fruit &amp; vegetable juice</b>	<b>5134</b>	<b>Wholesale alcoholic &amp; other drinks</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> <tr> <td>- - - - -</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Adam Richard BALON</b>  <b>Address</b> <b>38 Margravine Gardens</b> <b>London</b> <b>W6 8RJ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Adam Richard BALON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Adam Richard BALON</b>  <b>Address</b> <b>38 Margravine Gardens</b> <b>London</b> <b>W6 8RJ</b>  <b>Date of birth</b> 16/02/1972  <b>Nationality</b> British  <b>Occupation</b> <del>Consultant</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>Company Director</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Adam Richard BALON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jules HYDELMAN</b>  <b>Address</b> <b>New York Farm</b> <b>Syston Road, South Croxton</b> <b>Leicester</b> <b>Leicestershire</b> <b>LE7 3RR</b>  <b>Date of birth</b> 07/11/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jules HYDELMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Richard REED  <b>Address</b> <del>38 Margravine Gardens</del> London <del>W6 8RJ</del>	<b>Name</b>  <b>Address</b> FLAT 13, 11 SULLY GARDENS  <b>UK Postcode</b> W14 0AU <b>Date of birth</b> 13/02/73 <b>Nationality</b> <b>Occupation</b> Company Director <b>Date of change</b> -- / -- / -- <b>Date</b> Richard REED ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.	<b>Date of birth</b> 13/02/1973 <b>Nationality</b> British <b>Occupation</b> Advertising Executive	

<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Jonathan Carlton Langley WRIGHT  <b>Address</b> <del>2 Rembrandt Close</del> London <del>SW1W 8HS</del>	<b>Name</b>  <b>Address</b> Flat 10, 161 Gloucester Place London NW1 6DX  <b>UK Postcode</b> -- -- -- -- <b>Date of birth</b> 20/07/1972 <b>Nationality</b> <b>Occupation</b> Company Director <b>Date of change</b> -- / -- / -- <b>Date</b> Jonathan Carlton Langley WRIGHT ceased to be director (if applicable) -- / -- / --
Particulars of a new Director must be notified on form 288.	<b>Date of birth</b> <del>16/02/1972</del> <b>Nationality</b> British <b>Occupation</b> Consultant	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.25</b>  <b>Number of shares issued</b> <b>11,250</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2,812.50</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>11,250</b>  <b>Total Nominal value of shares issued</b> <b>£2,812.50</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Adam BALON	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 38 Margravine Gardens London W6 8RJ	_____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 3000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Adam BALON
			Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
			_____	_____	_ _ / _ _ / _ _
>	<b>Shareholder Name</b> M. PINTO	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 1-11 Hay Hill London W1X 7LF	_____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 2250	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> M. PINTO
			Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
			_____	_____	_ _ / _ _ / _ _
>	<b>Shareholder Name</b> Richard REED	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 38 Margravine Gardens London W6 8RJ	Flat 13, 11 Sinclair Apts London			
		<b>UK Postcode</b> W14 0AU			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 3000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Richard REED
			Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
			_____	_____	_ _ / _ _ / _ _

Current details	Amended details	Shares transferred
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> Shareholder									
Name		Name							
Jonathan WRIGHT									
		Address							
Address									
Flat 10									
161 Gloucester Place London									
NW1 6DX									
		UK Postcode							
		Shares held							
Class		Class		Number		Class		Number Date of transfer	
Ordinary		3000							

Shares transferred by  
Jonathan WRIGHT

for AS

**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

14/03/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **25/2/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2002** please give the new date here:

— / — / —

### 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 Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. BALON

Telephone number inc code

020 8600 3939

Address

DX number if applicable

DX exchange

Postcode