



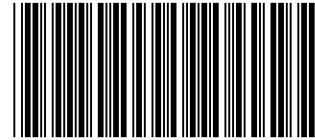
Companies House
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Annual Return

Company Name: **SWEET AS CANDY LIMITED**

Company Number: **03822122**



XLT82SN0

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **09/08/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**19/21 NILE STREET
LONDON
N1 7LL**

Register of
Members Address:

**19/21 NILE STREET
LONDON
UNITED KINGDOM
N1 7LL**

Register of Debenture
Holders Address:

**19/21 NILE STREET
LONDON
UNITED KINGDOM
N1 7LL**

Details of Officers of the Company

Company Secretary:

Name: **JOHN STUART DEWAR**

Address: **20 NEW ROAD
BROOMFIELD
CHELMSFORD
UNITED KINGDOM CM1 7AN**

Director 1:

Name: **TARA DONOVAN**
Date of Birth: **29/11/1967**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **66 HORNTON STREET
LONDON W8 4NU**

Director 2:

Name: **MICHAEL LAWRENCE FROST** *Address:* **FLAT 3 BADDOW HOUSE
9-11 GALLEYWOOD ROAD,
GREAT BADDOW
CHELMSFORD CM2 8DL**

Date of Birth: **14/09/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JAMIE TREVOR OLIVER** *Address:* **THURROCKS MANOR
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX CB11 4RT**

Date of Birth: **27/05/1975**

Nationality: **BRITISH**

Occupation: **CHEF**

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>
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 09/08/2007

Name: **SWEET AS CANDY HOLDINGS LTD**

Address: **19/21 NILE STREET
LONDON N1 7LL**

Shareholding 2:

100 ORDINARY B Shares held as at 09/08/2007

Name:

SWEET AS CANDY HOLDINGS LTD

Address:

**19/21 NILE STREET
LONDON N1 7LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**