



Companies House

— for the record —

Company Name

NAKED FOODS LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3924935

Information extracted from  
Companies House records on  
17th January 2004

## 363s Annual Return

- > 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.



A52 COMPANIES HOUSE 0421 12/05/04

### Section 1: Company details

Ref: 3924935/03/10

	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>Kent Food Parks</b> <b>Smarden Road, Headcorn</b> <b>Ashford</b> <b>Kent TN27 9TA</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>1589</td> <td>Mfr of other food products</td> </tr> </tbody> </table>	SIC Code	Description	1589	Mfr of other food products	<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.		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Brian George BURMAN</b></p> <p><b>Address</b>  <b>Batteleur</b>  <b>La Hougue, Vale</b>  <b>Guernsey</b>  <b>Channel Islands</b>  <b>GY3 5JA</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Brian George BURMAN</b>  <b>ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>James William COOK</b></p> <p><b>Address</b>  <b>The Cottage</b>  <b>Rushlake Green</b>  <b>East Sussex</b>  <b>TN21 9QH</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date James William COOK</b>  <b>ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

## &gt; 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.

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

## Current details

Name  
Brian George BURMAN

Address  
Batteleur  
La Hougue, Vale  
Guernsey  
Channel Islands  
GY3 5JA

Date of birth 21/01/1949

Nationality British

Occupation Company Director

## Amended details

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Brian George BURMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

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

Name  
James William COOK

Address  
The Cottage  
Rushlake Green  
East Sussex  
TN21 9QH

Date of birth 15/02/1945

Nationality British

Occupation Chartered Accountant

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date James William COOK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul Justin MORTIMER  <b>Address</b> 39 Grampian Way Downswood Maidstone Kent ME15 8TG  <b>Date of birth</b> 22/04/1971  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b> Little moatenden Headcorn Kent  <b>UK Postcode</b> TN27 9PT <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> 25 / 01 / 2004 <b>Date</b> Paul Justin MORTIMER ceased to be director (if applicable) / /
<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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Helen RILEY  <b>Address</b> 95 Kennington Road Ashford Kent TN24 0NT  <b>Date of birth</b> 07/05/1966  <b>Nationality</b> British  <b>Occupation</b> Development Manager	<b>Name</b>  <input type="checkbox"/> 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.  <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</b> Helen RILEY ceased to be director (if applicable) / /

**> 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.*

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

**Current details****Name**

Dr Christopher John YOUNG

**Address**

Dambridge Farmhouse Staple Road  
Wingham  
Canterbury  
Kent  
CT3 1LU

**Date of birth** 30/04/1950**Nationality** British**Occupation** Food Processors**Amended details****Name**
☐

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

**Date Dr Christopher John YOUNG  
ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b>  <b>Nominal value of each share</b> 10 p. <b>Number of shares issued</b> 100,000 <b>Aggregate Nominal Value of issued shares</b> £ 10,000
	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 99,000 <b>Aggregate Nominal Value of issued shares</b> £9,900.00	<b>Class of share</b>  <b>Nominal value of each share</b> 10 p. <b>Number of shares issued</b> 100,000 <b>Aggregate Nominal Value of issued shares</b> £ 10,000
<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> 99,100 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> 100,000 <b>Total Nominal value of shares issued</b> £ 10,000
<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 0870 3333636.</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>&gt; Shareholder Name</b> <b>B. BURMAN</b>  <b>Address</b> <b>Batteleur</b> <b>La Hougue, Vale</b> <b>Guernsey - Channel Islands</b> <b>GY3 5JA</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ord</b>	<b>Shares transferred by</b> <b>B. BURMAN</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1,000</td> <td>1/9/2003</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	1,000	1/9/2003			
Class	Number	Date of transfer									
Ord	1,000	1/9/2003									
<b>&gt; Shareholder Name</b> <b>James COOK</b>  <b>Address</b> <b>The Cottage</b> <b>Illegible</b> <b>Heathfield</b> <b>East Sussex</b> <b>TN21 9QH</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Shares transferred by</b> <b>James COOK</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer						
Class	Number	Date of transfer									
<b>&gt; Shareholder Name</b> <b>ILLEGIBLE</b> <b>Fresh Start Ltd</b>  <b>Address</b> <b>Batteleur</b> <b>Illegible Vale</b> <b>Guernsey - Channel Islands</b> <b>GY3 5JA</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ord</b>	<b>Shares transferred by</b> <b>ILLEGIBLE 3.9. Burman</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1,000</td> <td>1/9/2003</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	1,000	1/9/2003			
Class	Number	Date of transfer									
Ord	1,000	1/9/2003									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Helen <del>ILLEGIBLE</del> <i>Riley</i>		<b>Name</b> <i>HELEN RILEY</i>		<b>Shares transferred by</b> Helen ILLEGIBLE		
<b>Address</b> 95 Kennington Road Ashford Kent TN24 0NT		<b>Address</b>    				
<b>Shares held</b> Class Ordinary	<b>Number</b> 5000	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> Paul MATIMER <i>MATIMER</i>		<b>Name</b> <i>Paul Matimer</i>		<b>Shares transferred by</b> Paul MATIMER		
<b>Address</b> 39 Grampian Way Downswood Maidstone Kent ME15 8TG		<b>Address</b> <i>Little Moolenden</i> <i>Headcorn</i> <i>Kent</i>				
<b>Shares held</b> Class Ordinary	<b>Number</b> 20000	<b>UK Postcode</b> <i>TN27 9PT</i> <b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> Dr Chris YOUNG		<b>Name</b>  		<b>Shares transferred by</b> Dr Chris YOUNG		
<b>Address</b> Dambridge Farm House Illegible Wingham Canterbury Kent CT3 1LU		<b>Address</b>    				
<b>Shares held</b> Class Ordinary	<b>Number</b> 20000	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  



**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

James. Cwrt  
(Director / Secretary)

Date

1 0 3 2 0 0 4  
\_ \_ / \_ \_ / \_ \_ \_ \_

*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 **14/2/2004** 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 **14th February 2005** 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?***

## Contact Address

You do not have to give any contact information below, 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 give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_