



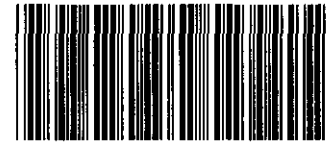
Companies House
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Annual Return

Company Name: NAKED FOODS LIMITED

Company Number: 03924935



Received for filing in Electronic Format on the: 31/03/2005

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Company Details

Period Ending: 14/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
1589

Registered Office:
Address:

KENT FOOD PARKS
SMARDEN ROAD,
HEADCORN
ASHFORD
KENT
TN27 9TA

Details of Officers of the Company

Company Secretary:

Name: MR BRIAN GEORGE
BURMAN

Address: FLEUR DE LYS
FLEUR DE LYS
UPLAND ROAD
GUERNSEY
CHANNEL ISLANDS GY1 1UJ

2nd Company Secretary:

Name: **JAMES WILLIAM COOK** *Address:* **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH**

Director 1:

Name: **MR BRIAN GEORGE
BURMAN** *Address:* **FLEUR DE LYS
FLEUR DE LYS
UPLAND ROAD
GUERNSEY
CHANNEL ISLANDS GY1 1UJ**

Date of Birth: **21/01/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JAMES WILLIAM COOK** *Address:* **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH**

Date of Birth: **15/02/1945**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **PAUL JUSTIN MORTIMER** *Address:* **LITTLE MOATENDEN
HEADCORN
KENT TN27 9PT**

Date of Birth: **22/04/1971**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **HELEN RILEY** *Address:* **95 KENNINGTON ROAD
ASHFORD
KENT TN24 0NT**

Date of Birth: **07/05/1966**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Director 5:

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**

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	100000	GBP10000
TOTALS	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 14/02/2005

Name: **JAMES COOK**

Address: **THE COTTAGE
RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX TN21 9QH**

Shareholding 2:

45000 ORDINARY Shares held as at 14/02/2005

Name: **FRESH START LTD**

Address: **FLEUR DE LYS
UPLAND ROAD
ST PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 1UJ**

Shareholding 3:

20000 ORDINARY Shares held as at 14/02/2005

Name: **PAUL MORTIMER**

Address: **LITTLE MOATENDEN
HEADCORN
KENT TN27 9PT**

Shareholding 4:

5000 ORDINARY Shares held as at 14/02/2005

Name: **HELEN RILEY**

Address: **95 KENNINGTON ROAD
ASHFORD
KENT TN24 0NT**

Shareholding 5:

20000 ORDINARY Shares held as at 14/02/2005

Name: **CHRIS YOUNG**

Address: **DAMBRIDGE FARM HOUSE
STAPLE ROAD
WINGHAM
CANTERBURY
KENT CT3 1LU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**

Name: **WEBFILER WEBFILER**

Address: **WEB FILER**