



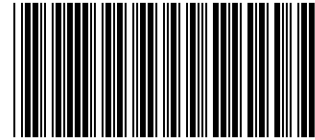
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: NAKED FOODS LIMITED

Company Number: 03924935



Received for filing in Electronic Format on the: 23/06/2006

XMOPBG15

Company Details

Period Ending: 14/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1589

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN GEORGE BURMAN

Address: LITTLE MOATENDEN
MAIDSTONE ROAD
HEADCORN
KENT TN27 9PT

2nd Company Secretary:

Name: JAMES WILLIAM COOK

Address: THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX TN21 9QH

Director 1:

Name: **BRIAN GEORGE BURMAN** *Address:* **LITTLE MOATENDEN**
Date of Birth: **21/01/1949** **MAIDSTONE ROAD**
Nationality: **BRITISH** **HEADCORN**
Occupation: **COMPANY DIRECTOR** **KENT TN27 9PT**

Director 2:

Name: **JAMES WILLIAM COOK** *Address:* **THE COTTAGE**
Date of Birth: **15/02/1945** **RUSHLAKE GREEN**
Nationality: **BRITISH** **EAST SUSSEX TN21 9QH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **PAUL JUSTIN MORTIMER** *Address:* **LITTLE MOATENDEN**
Date of Birth: **22/04/1971** **HEADCORN**
Nationality: **BRITISH** **KENT TN27 9PT**
Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **HELEN RILEY** *Address:* **95 KENNINGTON ROAD**
Date of Birth: **07/05/1966** **ASHFORD**
Nationality: **BRITISH** **KENT TN24 0NT**
Occupation: **DEVELOPMENT MANAGER**

Director 5:

Name: **DR CHRISTOPHER JOHN** *Address:* **DAMBRIDGE FARMHOUSE**
YOUNG **STAPLE ROAD**
Date of Birth: **30/04/1950** **WINGHAM**
Nationality: **BRITISH** **CANTERBURY**
Occupation: **FOOD PROCESSORS** **KENT CT3 1LU**

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	111100	GBP11110
TOTALS	111100	GBP11110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, 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 14/02/2006

Name: **JAMES COOK**

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

Shareholding 2:

44445 ORDINARY Shares held as at 14/02/2006

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 14/02/2006

Name: **PAUL MORTIMER**

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

Shareholding 4:

5555 ORDINARY Shares held as at 14/02/2006

Name: **HELEN RILEY**

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

Shareholding 5:

20000 ORDINARY Shares held as at 14/02/2006

Name: **CHRIS YOUNG**

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

Shareholding 6:

11100 ORDINARY Shares held as at 14/02/2006

Name: **DEREK HOLLINS**

Address: **40 SUMMERSHADES LANE
GRASSCROFT
OLDHAM
UNITED KINGDOM OL4 4ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**