



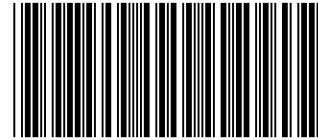
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NAKED FOODS LIMITED

**Company Number:** 03924935



XOYD9NTL

Received for filing in Electronic Format on the: 13/03/2007

### Company Details

**Period Ending:** 14/02/2007

**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

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*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**

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*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**

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*Director 3:*

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

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*Director 4:*

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

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*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**

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## *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>111100</b>                  | <b>GBP11110</b>                                 |
| <b>TOTALS</b>         | <b>111100</b>                  | <b>GBP11110</b>                                 |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, 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 14/02/2007**

*Name:* **JAMES COOK**

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

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### *Shareholding 2:*

**44445 ORDINARY Shares held as at 14/02/2007**

*Name:* **FRESH START LTD**

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

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### *Shareholding 3:*

**11100 ORDINARY Shares held as at 14/02/2007**

*Name:* **CS DIRECTORS**

*Address:* **FOURTH FLOOR  
BROOK HOUSE  
77 FOUNTAIN STREET  
MANCHESTER M2 2EE**

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### *Shareholding 4:*

**20000 ORDINARY Shares held as at 14/02/2007**

*Name:* **PAUL MORTIMER**

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

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*Shareholding 5:*

**5555 ORDINARY Shares held as at 14/02/2007**

*Name:* **HELEN RILEY**

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

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*Shareholding 6:*

**20000 ORDINARY Shares held as at 14/02/2007**

*Name:* **CHRIS YOUNG**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**