



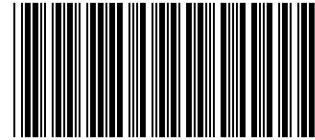
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Companies House
— for the record —

Annual Return

Company Name: SAGE ORGANIC LIMITED

Company Number: 04097568



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Company Details

Period Ending: 27/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CLENCH LODGE
WOOTTON RIVERS
MARLBOROUGH
WILTSHIRE
SN8 4NT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN QUINN

Address: SOUTHCROFT
CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BX

Director 1:

Name: DR ROLAND DAVIES
Date of Birth: 12/05/1934
Nationality: BRITISH
Occupation: FOOD
SCIENTIST/MICROBIOLOGIST

Address: 90 HAZELEY BOTTOM
HARTLEY WINTNEY
HOOK
HAMPSHIRE RG27 8LU

Director 2:

Name: **HELEN SUSAN FRANKS** *Address:* **UPPERCROSS**
Date of Birth: **21/01/1967** **EASTON ROYAL**
Nationality: **BRITISH** **PEWSEY**
Occupation: **OPERATIONS MANAGER** **WILTSHIRE SN9 5LS**

Director 3:

Name: **ANTHONY BRUTON** *Address:* **CLENCH LODGE**
MEYRICK GOOD **WOOTTON RIVERS**
Date of Birth: **18/04/1933** **MARLBOROUGH**
Nationality: **BRITISH** **WILTS SN8 4NT**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **AUGUSTUS PHILIP JUDE** *Address:* **BALMORAL**
MACHADO **NORTHGATE**
Date of Birth: **29/05/1966** **NORTHWOOD HA6 2TJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR IT**

Director 5:

Name: **GERVAS STEELE** *Address:* **WEST WINDS**
Date of Birth: **19/02/1943** **BURNHAM MARKET**
Nationality: **BRITISH** **NORFOLK PE31 8EY**
Occupation: **COMPANY DIRECTOR**

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	1593314	GBP15933.14
TOTALS	1593314	GBP15933.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 27/10/2006

Name: **MICHAEL A ALLEN**

Address: **GRANGE FARM HOUSE
HASKERTON
WOODBIDGE
SUFFOLK IP13 6HN**

Shareholding 2:

12000 ORDINARY Shares held as at 27/10/2006

Name: **KOENRAAD W BECKERS**

Address: **267 SILVERADO DRIVE
NAPLES
FLORIDA 34119
UNITED STATES OF AMERICA**

Shareholding 3:

6477 ORDINARY Shares held as at 27/10/2006

Name: **DAVID P BURALL**

Address: **MULBERRIES
PARSONS DROVE
WISBECH
CAMBRIDGE**

Shareholding 4:

20000 ORDINARY Shares held as at 27/10/2006

Name: **NEIL CANETTY-CLARKE**

Address: **HORSEBROOK FARM
WILLARDS HILL
ETCHINGHAM
EAST SUSSEX TN19 7DB**

Shareholding 5:

243468 ORDINARY Shares held as at 27/10/2006

Name: **GORDON CAWTHORNE**

Address: **THE LODGE
STANTON
SUFFOLK IP31 2DJ**

Shareholding 6:

20000 ORDINARY Shares held as at 27/10/2006

Name: **JUDITH CAWTHORNE**

Address: **THE LODGE
STANTON
SUFFOLK IP31 2DJ**

Shareholding 7:

8000 ORDINARY Shares held as at 27/10/2006

Name: **M CAWTHORNE**

Address: **20 BEAMISH DRIVE
BUSHEY HEATH
HERTS WD23 1HH**

Shareholding 8:

250000 ORDINARY Shares held as at 27/10/2006

Name: **NIGEL COLNE**

Address: **NETTLESWORTH FARM
NETTLESWORTH LANE VINES CROSS
EAST SUSSEX TN21 8AR**

Shareholding 9:

5000 ORDINARY Shares held as at 27/10/2006

Name: **VICTORIA CORR**

Address: **WELL HOUSE
MARSTON
DEVIZES
WILTSHIRE**

Shareholding 10:

22379 ORDINARY Shares held as at 27/10/2006

Name: **ROLAND AND SARAH DAVIES**

Address: **90 HAZELEY BOTTOM HARTLEY WITNEY
HOOK
HANTS**

Shareholding 11:

10000 ORDINARY Shares held as at 27/10/2006

Name: **GEORGE AND W DENT**

Address: **91 MANGOLD WAY
ERITH
KENT DA18 4DB**

Shareholding 12:

5595 ORDINARY Shares held as at 27/10/2006

Name: **ALAN FAIRS**

Address: **HOME FARM
HEVENINGHAM
HALSWORTH
SUFFOLK IP19 0EL**

Shareholding 13:

19136 ORDINARY Shares held as at 27/10/2006

Name: **WILLIAM FRANKS**

Address: **UPPERCROSS
EASTON ROYAL
PEWSEY
WILTSHIRE SN9 5LS**

Shareholding 14:

5000 ORDINARY Shares held as at 27/10/2006

Name: **MARTIN GATTO**

Address: **11CAVENDISH LODGE CAVENDISH ROAD
BATH BA1 2UD**

Shareholding 15:

352264 ORDINARY Shares held as at 27/10/2006

Name: **ANTHONY BRUTON MEYRICK GOOD**

Address: **CLENCH LODGE
WOOTTON RIVERS
MARLBOROUGH
WILTSHIRE SN8 4NT**

Shareholding 16:

7069 ORDINARY Shares held as at 27/10/2006

Name: **ROBERT GRAHAM**

Address: **24 THE WALLED GARDEN
SOMERSET ROAD
COLERAINE
COUNTY LONDONDERRY**

Shareholding 17:

10000 ORDINARY Shares held as at 27/10/2006

Name: **THOMAS ROBERT GRAHAM**

Address: **21 CRAIGS ROAD
CULLEYBACKEY
BALLYMENA BT42 1PF**

Shareholding 18:

2069 ORDINARY Shares held as at 27/10/2006

Name: **POLLY HALPIN**

Address: **8 ROTHERSTONE
DEVIZES
WILTSHIRE SN10 2BU**

Shareholding 19:

141363 ORDINARY Shares held as at 27/10/2006

Name: **SIR GULAM NOON AND ZARMIN NOON SEKHON**

Address: **25 QUEEN ANNE'S GATE
ST JAMES
LONDON SW1H 9BU**

Shareholding 20:

70682 ORDINARY Shares held as at 27/10/2006

Name: **SIR GULAM NOON AND ZEENAT ARUN HARNEL**

Address: **25 QUEEN ANNE'S GATE
ST JAMES
LONDON SW1H 9BU**

Shareholding 21:

48320 ORDINARY Shares held as at 27/10/2006

Name: **SIR GULAM NOON**

Address: **25 QUEEN ANNE'S GATE
ST JAMES
LONDON SW1H 9BU**

Shareholding 22:

25000 ORDINARY Shares held as at 27/10/2006

Name: **RAYMOND HILL**

Address: **HALSTEAD
WHITEWAY
STROUD
GLOUCESTERSHIRE**

Shareholding 23:

5000 ORDINARY Shares held as at 27/10/2006

Name: **ALAISTAIR HUNT**

Address: **3 OLD SCHOOL
RIVER STREET
PEWSEY
WILTSHIRE**

Shareholding 24:

7069 ORDINARY Shares held as at 27/10/2006

Name: **ROGER LEGGETT**

Address: **CEDAR WOOD
ALDERTON
WOODBIDGE
SUFFOLK**

Shareholding 25:

26000 ORDINARY Shares held as at 27/10/2006

Name: **STRUAN MCDUGALL**

Address: **24 EMERY STREET
CAMBRIDGE CB1 2AX**

Shareholding 26:

5000 ORDINARY Shares held as at 27/10/2006

Name: **SEBASTIAN MCKINLEY**

Address: **71 MIRABEL ROAD
LONDON SW8 7EQ**

Shareholding 27:

30000 ORDINARY Shares held as at 27/10/2006

Name: **GUS MACHADO**

Address: **BALMORAL
NORTHGATE
NORTHWOOD
MIDDLESEX HA6 2JJ**

Shareholding 28:

11000 ORDINARY Shares held as at 27/10/2006

Name: **NORMAN PHILPOT**

Address: **7 PEMBRIDGE MEWS
NOTTING HILL GATE
LONDON W11 3EQ**

Shareholding 29:

10000 ORDINARY Shares held as at 27/10/2006

Name: **DR DAVID P RICHARDSON**

Address: **34 GRIMWADE AVENUE
CROYDON
SURREY CR0 5DG**

Shareholding 30:

43639 ORDINARY Shares held as at 27/10/2006

Name: **GERVAS STEELE**

Address: **WESTWINDS
BURNHAM MARKET
NORFOLK PE31 8EY**

Shareholding 31:

20000 ORDINARY Shares held as at 27/10/2006

Name: **SUSAN A L SWEET**

Address: **288 FLAMINGO AVENUE
NAPLES
FLORIDA
USA**

Shareholding 32:

16784 ORDINARY Shares held as at 27/10/2006

Name: **TORTEVAL INVESTMENTS LIMITED**

Address: **P O BOX 290
LA PLAIDERIE
ST PETERS PORT
GUERNSEY**

Shareholding 33:

2000 ORDINARY Shares held as at 27/10/2006

Name: **DAVID JOHN QUINN**

Address: **SOUTHCROFT
CALEDON ROAD
BEACONSFIELD
BUCKS HP9 2BX**

Shareholding 34:

25000 ORDINARY Shares held as at 27/10/2006

Name: **PAUL MANDUCA**

Address: **54 BROMPTON SQUARE
LONDON SW3**

Shareholding 35:

30000 ORDINARY Shares held as at 27/10/2006

Name: **SMRUTI PATEL**

Address: **BALMORAL
NORTHGATE
NORTHWOOD
MIDDLESEX HA6 2JJ**

Shareholding 36:

73000 ORDINARY Shares held as at 27/10/2006

Name: **SARAH WILLINGHAM**

Address: **60C FAIRHAZEL GARDENS
LONDON NW6 3SL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**