



Companies House
for the record

AMENDED

DOCUMENT ORIGINALLY FILED AT
COMPANIES HOUSE 8TH SEPTEMBER 2008

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 04273526

Company Name in full HACCPWORKS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 8 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

TRYM LODGE

11 HENBURY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

WESTBURY - ON - TRYM

County / Region

BRISTOL

UK Postcode

B S 9 3 H Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260 Other computer

related activities

If the code number cannot be determined,
give a brief description of principal activity.

TUESDAY



PC4

P23MQDH0
22/09/2009
COMPANIES HOUSE

99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

LL LL LL LL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

LL LL LL LL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

STEPHEN FRANK

Surname

RONALDSON

Address **

221 SHEEN LANE

EAST SHEEN

Post town

County / Region

LONDON

UK Postcode

SW14 8LE

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title

Day Month Year

Date of birth

15/10/1956

Forename(s)

TOM

Surname

MURRAY

Address **

1 EVELYN ROAD

Post town

WESTBURY ON TRYM

County / Region

BRISTOL

UK Postcode

BS10 5DU

Country

Nationality

BRITISH

Business occupation

FOOD PRODUCT OPERATION MANAGER

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

___/___/___

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	107,500	£107,500-00
Totals	107,500	£107,500-00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Sgt. F. Powell

Date

18th September 2009

† Please delete as appropriate.

† a ~~director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Ronaldsons LP

55 Gower Street

London WC1E 6HQ

Tel 020-7580 6075

DX number 134201

DX exchange Tottenham Court Road 2

Directors

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

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Post town _____

County / Region _____

UK Postcode

Country _____

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Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04273526

Company Name in full HACCPWORKS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SIMON RNIC</u> Address <u>44 CHARLTON GARDENS</u> <u>WESTBURY - ON - TRYM</u> <u>BRISTOL</u> UK Postcode <u>BS10 6LX</u>		7,500 Ordinary shares	24/09/2007
Name <u>JEFFREY MORGAN</u> Address <u>15 CHEPSTOW CLOSE</u> <u>HENDREDENNY</u> <u>CAERPHILLY, MID GLAMORGAN</u> UK Postcode <u>CF83 2TH</u>		5,000 Ordinary shares 10,000 Preference shares	24/09/2007 24/09/2007
Name <u>TOM MURRAY</u> Address <u>1 EVELYN ROAD</u> <u>WESTBURY - ON - TRYM</u> <u>BRISTOL</u> UK Postcode <u>BS10 5DU</u>		16,250 Ordinary shares 5,000 Preference shares	24/09/2007 24/09/2007

List of past and present shareholders (Continued)

Company Number 04273526

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>JOHN IRVING GRAYENET</u> Address <u>21 WINDMILL LANE</u> <u>HENBURY, AVON</u> <u>BRISTOL</u> UK Postcode <u>BS10 7XE</u>		16,250 Ordinary shares 3,000 Preference shares	19/09/2007 19/09/2007
Name <u>DALE ALAN WILLIAMS</u> Address <u>2 RUE DE MOULIN</u> <u>68640 STEINSOULTZ</u> <u>HAUT RHIN, ALSACE, FRANCE</u> UK Postcode <u>LLLLLLL</u>		5,000 Ordinary shares 10,000 Preference shares	24/09/2007 24/09/2007
Name <u>ANTHONY RICHARD MOTT</u> Address <u>94 CHURCH ROAD</u> <u>WINSCOMBE</u> <u>AVON, BRISTOL</u> UK Postcode <u>BS25 1BP</u>		29,500 Preference shares	19/09/2007
Name <u>HACCP HOLDINGS LIMITED</u> Address <u>TRYM LODGE</u> <u>1 HENBURY ROAD</u> <u>WESTBURY ON TRYM, BRISTOL</u> UK Postcode <u>BS9 3HQ</u>	107,500 Ordinary shares (All preference shares were converted to ordinary shares pursuant to a written resolution passed on the 24 July 2008)		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLLLLL</u>			