



Companies House

for the record

Company Name

FUSION FOODS LIMITED

# 363s Annual Return

101840/30

Company Type

Private Company Limited By Shares

Company Number

4307559

Information extracted from Companies House records on 13th October 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

## Section 1: Company details



Ref: 4307559/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Avon House Hartlebury Trading Estate Hartlebury Near Kidderminster Worcestershire DY10 4JB	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5132</td> <td>Wholesale of meat and meat products</td> </tr> <tr> <td>5138</td> <td>Wholesale other food inc fish, etc</td> </tr> </tbody> </table>	SIC Code	Description	5132	Wholesale of meat and meat products	5138	Wholesale other food inc fish, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> John Philip VINCENT  <b>Address</b> Kroma House Wadborough Worcestershire WR8 9HB	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Philip VINCENT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Prasert ANUCHIRACHEEVA  <b>Address</b> 17 Avenue Belle Vue 1410 Waterloo Belgium  <b>Date of birth</b> 02/06/1956  <b>Nationality</b> Thai  <b>Occupation</b> General Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Prasert ANUCHIRACHEEVA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Clive BRITTON</p> <p><b>Address</b> 2 Carnoustie Close Sutton Coldfield West Midlands B75 6UW</p> <p><b>Date of birth</b> 28/03/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Clive BRITTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Prasit CHALONGCHAICHAN</p> <p><b>Address</b> 344/35 Sathupradit Road Bangpongpang District Yanawa Bangkok Thailand</p> <p><b>Date of birth</b> 12/03/1957</p> <p><b>Nationality</b> Thai</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Prasit CHALONGCHAICHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Mark John CHEADLE  <b>Address</b> 74 Harley Close Wellington Telford TF1 3LF  <b>Date of birth</b> 26/08/1969  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark John CHEADLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Paisan CHIRAKITCHARERN  <b>Address</b> 12/120 Kanjanapisek Road Bangkok Thailand  <b>Date of birth</b> 09/04/1959  <b>Nationality</b> Thai  <b>Occupation</b> Business Executive	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paisan CHIRAKITCHARERN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Saravut LASOMBOON  <b>Address</b> 19 Austin Road Bromsgrove Worcestershire B60 3NE  <b>Date of birth</b> 13/05/1965  <b>Nationality</b> Thai  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Saravut LASOMBOON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Robert Reid MILLER  <b>Address</b> The Maltings Madeley Road, Ironbridge Telford Salop TF8 7QZ  <b>Date of birth</b> 15/11/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Reid MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Pisit OHMPORNNUWAT  <b>Address</b> 33/17 Moo 1 Bankkaew Bangpie Samut Prakarn Thailand  <b>Date of birth</b> 12/05/1954  <b>Nationality</b> Thai  <b>Occupation</b> Business Executive	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Pisit OHMPORNNUWAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> De Yi SHIH  <b>Address</b> 7 Avenue Alfred Solvay 1170 Bruxelles Brussels Belgium  <b>Date of birth</b> 17/12/1944  <b>Nationality</b> Belgian  <b>Occupation</b> Chairman	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> De Yi SHIH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 300,000 <b>Aggregate Nominal Value of issued shares</b> £300,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 300,000 <b>Total Nominal value of shares issued</b> £300,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**



- | Current details |  | Amended details  |  | Shares transferred |  |  |
|-----------------|--|--|--|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Clive BRITTON<br><br><b>Address</b><br>2 Carnoustie Close<br>Sutton Coldfield Birmingham<br>B75 6UW<br><br><b>Shares held</b><br>Class Ordinary      Number 28904         | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____ | <b>Shares transferred by</b><br>Clive BRITTON<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____     |                    |  |  |
| >               | <b>Shareholder Name</b><br>Mark John CHEADLE<br><br><b>Address</b><br>74 Harley Close<br>Wellington<br>Telford<br>TF3 3LF<br><br><b>Shares held</b><br>Class Ordinary      Number 28904              | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____ | <b>Shares transferred by</b><br>Mark John CHEADLE<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____ |                    |  |  |
| >               | <b>Shareholder Name</b><br>CPF EUROPE S A<br><br><b>Address</b><br>Societe Anonyme<br>Avenue Belle Vue 17<br>1410 Waterloo<br>Belgium<br><br><b>Shares held</b><br>Class Ordinary      Number 155480 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____ | <b>Shares transferred by</b><br>CPF EUROPE S A<br><br>Class      Number      Date of transfer<br>_____/____/____<br>_____/____/____    |                    |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robert Reid MILLER		Name _____		<b>Shares transferred by</b> Robert Reid MILLER		
		Address _____				
<b>Address</b> The Maltings Madeley Road Ironbridge Telford TF8 7QZ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 28904		Number _____		Class    Number    Date of transfer _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Richard John STOKES		Name _____		<b>Shares transferred by</b> Richard John STOKES		
		Address _____				
<b>Address</b> 3 The Maltings Dormington Hereford HR1 4FA		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 28904		Number _____		Class    Number    Date of transfer _____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> John Philip VINCENT		Name _____		<b>Shares transferred by</b> John Philip VINCENT		
		Address _____				
<b>Address</b> Kroma House Mill Lane Wadborough Worcestershire WR8 9HB		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 28904		Number _____		Class    Number    Date of transfer _____    _____    __/__/____		
		_____		_____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

21 / 11 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 19/10/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th October 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

JOHN VINCENT

Telephone number *inc code*

01249 253121

Address

KAMA AGEN HOUSE  
HAATLEBURY TRADING ESTATE  
HAATLEBURY, WALS.

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

DY1E 4JB