



Companies House

for the record

Company Name

COMPLAN FOODS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4418784

Information extracted from
Companies House records on
21st June 2005

363s Annual Return

- > 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 capitals.

Section 1: Company details



A19
COMPANIES HOUSE

A4NF56F6

0742
25/06/05

Ref: 4418784/03/10

	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>	Bridge House Bridge Street Staines Middlesex TW18 4TW	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 Trafalgar House 11 Waterloo Place London Greater London SW1Y 4AU	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7487	Other business activities																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

100288/30

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Andrew LEEK Address Flat 2 36 Whittingstall Road London SW6 4ED	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew LEEK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Jan BOERS Address Woodhill House Farm Woodhill Send Surrey GU23 7GP Date of birth 07/10/1965 Nationality Dutch Occupation Business Unit Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jan BOERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Andrew Mark LEEK</div> <div>Address 36 Whittingstall Road London SW6 4ED</div> <div>Date of birth 07/03/1975</div> <div>Nationality British</div> <div>Occupation Executive</div>	<div>Name _____</div> <div><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.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _____</div> <div>Date of birth ____ / ____ / _____</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change ____ / ____ / _____</div> <div>Date Andrew Mark LEEK ceased to be director (if applicable) ____ / ____ / _____</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Kenneth George MANLEY</div> <div>Address Moorcroft Place Mapleton Road Chartwell Kent TN16 1PS</div> <div>Date of birth 03/06/1941</div> <div>Nationality British</div> <div>Occupation Company Director</div>	<div>Name _____</div> <div><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.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _____</div> <div>Date of birth ____ / ____ / _____</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change ____ / ____ / _____</div> <div>Date Kenneth George MANLEY ceased to be director (if applicable) ____ / ____ / _____</div>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Kathryn Louise NAYLOR

Address
55 Wraysbury Gardens
Staines
Middlesex
TW18 4US

Date of birth 03/04/1971

Nationality British

Occupation Company Director

Amended details

Name

☐

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kathryn Louise NAYLOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	510,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£510,000.00	_____
	Class of share	Class of share
	C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	130,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£130,000.00	_____
	Class of share	Class of share
	B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	340,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£340,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	980,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£980,000.00	_____
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Lawrence BALFE Address 12 Dorset Road Windsor SL4 3BA Shares held Class C Number 100000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number 20000 C 20000 _____ _____ _____ _____		Shares transferred by Lawrence BALFE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>C</td> <td>40000</td> <td>30/04/2004</td> </tr> <tr> <td>C</td> <td>40000</td> <td>06/10/2004</td> </tr> </tbody> </table>			Class	Number	Date of transfer	C	40000	30/04/2004	C	40000	06/10/2004
Class	Number	Date of transfer													
C	40000	30/04/2004													
C	40000	06/10/2004													
> Shareholder Name Simon DICKETTS Address Flat 7 49 Drayton Gardens London SW10 9RX Shares held Class A Number 14809		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Simon DICKETTS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Timothy DUFFY Address 30 Iveley Road Clapham London SW4 Shares held Class A Number 5924		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Timothy DUFFY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details	Shares transferred		
> Shareholder Name H J HEINZ COMPANY LTD		Name	Shares transferred by H J HEINZ COMPANY LTD		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address South Building Hayes End Road Hayes Middlesex UB4 8AL					
Shares held Class B	Number 340000	Number	Class	Number	Date of transfer
> Shareholder Name Nicholas HURREL		Name	Shares transferred by Nicholas HURREL		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address Chelsea Crescent 29 Chelsea Harbour Chelsea Harbour London SW10 0XB					
Shares held Class A	Number 7404	Number	Class	Number	Date of transfer
> Shareholder Name David KERSHAW		Name	Shares transferred by David KERSHAW		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address 38 St Peter S Square London W6 9NW					
Shares held Class A	Number 77102	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew LEEK		Name _____		Shares transferred by Andrew LEEK		
		Address _____ _____ _____				
Address 36 Whitting Stall Road London SW6 4EU		UK Postcode _ _ _ _ _				
Shares held Class A	Number 4443	Shares held Class A C	Number 4443 4000			
> Shareholder Name James LOWTHER		Name _____		Shares transferred by James LOWTHER		
		Address _____ _____ _____				
Address 4 Fawcett Street London SW10 9HZ		UK Postcode _ _ _ _ _				
Shares held Class A	Number 7404	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Moray MALLENNAN		Name _____		Shares transferred by Moray MALLENNAN		
		Address _____ _____ _____				
Address Flat 5 50 Ladbroke Grove London W11 2PA		UK Postcode _ _ _ _ _				
Shares held Class A	Number 7404	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details	Shares transferred		
> Shareholder Name Kenneth MANLEY		Name	Shares transferred by Kenneth MANLEY		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address Moorcroft Moorcroft Place Chartwell Kent TN16 1PS					
Shares held Class A	Number 77102				
> Shareholder Name William MUIRHEAD		Name	Shares transferred by William MUIRHEAD		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 29 Park Avenue Farnborough Kent BR6 8LJ					
Shares held Class A	Number 77102				
> Shareholder Name Kathryn NAYLOR		Name	Shares transferred by Kathryn NAYLOR		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Class	Number Date of transfer
Address 55 Wraysbury Gardens Staines Middlesex TW18 4US					
Shares held Class C	Number 30000				

Current details		Amended details		Shares transferred		
> Shareholder Name Charles SAATCHI		Name _____		Shares transferred by Charles SAATCHI		
		Address _____				
Address 77 Eaton Square London SW1 9AW		UK Postcode _ _ _ _ _				
Shares held Class Number A 77102		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Loro SAATCHI		Name _____		Shares transferred by Loro SAATCHI		
		Address _____				
Address 44 Bruton Place Berkeley Square London W1X 7AA		UK Postcode _ _ _ _ _				
Shares held Class Number A 77102		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jeremy SINCLAIR		Name _____		Shares transferred by Jeremy SINCLAIR		
		Address _____				
Address Millfield Cottage Millfield Lane Highgate London N6 6JH		UK Postcode _ _ _ _ _				
Shares held Class Number A 77102		Shares held Class 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 <u>STERLING TRUSTEES LTD</u> Address <u>PO Box 801, 1-3 ESPLANADE</u> <u>ST. HELIER</u> <u>JERSEY</u> UK Postcode <u>JE4 0SZ</u>	Class - C Number - 40,000		3/1/04
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

[Signature]
(Director / Secretary)

Date

22 / 06 / 2005

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 17/4/2005
- 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 17th April 2006 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
