



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

AMENDED

## 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



EDX  
COMPANIES HOUSE

COMPANIES HOUSE

\*EUU5900G\*

1277

23/05/06

23/05/2006

### Section 1: Company details

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																	
SIC CODE	Description																	
> 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> Andrew LEEK  <b>Address</b> Flat 2 36 Whittingstall Road London SW6 4ED	<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> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date Andrew LEEK</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u>
<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> Jan BOERS  <b>Address</b> Woodhill House Farm Woodhill Send Surrey GU23 7GP  <b>Date of birth</b> 07/10/1965  <b>Nationality</b> Dutch  <b>Occupation</b> Business Unit Director	<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> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date Jan BOERS</b> <b>ceased to be director</b> <b>(if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <u>  </u>

## Amended details

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

**Occupation**    **Executive**

4 4 / 100 100 / 1 1 1 1 1

*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.*

**Occupation**    **Company Director**

LL / LI / LLLL

	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>	<b>Name</b> Kathryn Louise NAYLOR	<b>Name</b> _____
	<b>Address</b> 55 Wraysbury Gardens Staines Middlesex TW18 4US	<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>Date of birth</b> 03/04/1971	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kathryn Louise NAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Company Director	

## Section 3: Share Capital

## Current details

## Amended details

## &gt; Issued Share Capital

*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.*

Class of share

A

Nominal value of each share

£1.00

Number of shares issued

510,000

Aggregate Nominal Value of issued shares

£510,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

C

Nominal value of each share

£1.00

Number of shares issued

130,000

Aggregate Nominal Value of issued shares

£130,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of share

B

Nominal value of each share

£1.00

Number of shares issued

340,000

Aggregate Nominal Value of issued shares

£340,000.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

## &gt; Total shares issued and value

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

Total number of shares issued

980,000

Total Nominal value of shares issued

£980,000.00

Total number of shares issued

Total Nominal value of shares issued

> 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 333636.

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
<div>&gt; Shareholder Name Lawrence BALFE</div> <div>Address 12 Dorset Road Windsor SL4 3BA</div> <div>Shares held Class C Number 100000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number <del>2000</del> C 27000</div>	<div>Shares transferred by Lawrence BALFE</div> <div>Class Number Date of transfer C 40000 30/04/2024 C 40000 06/10/2024</div>
<div>&gt; Shareholder Name Simon DICKETTS</div> <div>Address Flat 7 49 Drayton Gardens London SW10 9RX</div> <div>Shares held Class A Number 14809</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Never issued</div> <div>Shares transferred by Simon DICKETTS</div> <div>Class Number Date of transfer / / / /</div>
<div>&gt; Shareholder Name Timothy DUFFY</div> <div>Address 30 Ivey Road Clapham London SW4</div> <div>Shares held Class A Number 5924</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Never issued</div> <div>Shares transferred by Timothy DUFFY</div> <div>Class Number Date of transfer / / / /</div>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> H J HEINZ COMPANY LTD  <b>Address</b> South Building Hayes End Road Hayes Middlesex UB4 8AL  <b>Shares held</b> Class B Number 340000	Name _____ Address _____ _____ _____ UK Postcode    . . . . . <b>Shares held</b> Class                                  Number _____ _____ _____	<b>Shares transferred by</b> H J HEINZ COMPANY LTD  Class    Number    Date of transfer _____ _____ _____				
<b>&gt; Shareholder Name</b> Nicholas HURREL  <b>Address</b> Chelsea Crescent 29 Chelsea Harbour Chelsea Harbour London SW10 0XB  <b>Shares held</b> Class A Number 7404	Name _____ Address _____ _____ _____ UK Postcode    . . . . . <b>Shares held</b> Class                                  Number _____ _____ _____	Never Issued  <b>Shares transferred by</b> Nicholas HURREL  Class    Number    Date of transfer _____ _____ _____				
<b>&gt; Shareholder Name</b> David KERSHAW  <b>Address</b> 38 St Peter S Square London W6 9NW  <b>Shares held</b> Class A Number 77102	Name _____ Address _____ _____ _____ UK Postcode    . . . . . <b>Shares held</b> Class                                  Number _____ _____ _____	Never Issued.  <b>Shares transferred by</b> David KERSHAW  Class    Number    Date of transfer _____ _____ _____				

## Current details

## Amended details

## Shares transferred

<p>&gt; Shareholder Name Andrew LEEK</p> <p>Address 36 Whitting Stall Road London SW6 4EU</p> <p>Shares held Class A Number 4443</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class A Number 4443</p>	<p>Shares transferred by Andrew LEEK</p> <p>Class Number Date of transfer</p> <p><del>£</del> <del>4443</del> <del>01/07/2013</del></p> <p><del>£</del> <del>4443</del> <del>01/07/2013</del></p>
<p>&gt; Shareholder Name James LOWTHER</p> <p>Address 4 Fawcett Street London SW10 9HZ</p> <p>Shares held Class A Number 7404</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class A Number 7404</p>	<p>Never issued.</p> <p>Shares transferred by James LOWTHER</p> <p>Class Number Date of transfer</p> <p>____</p> <p>____</p>
<p>&gt; Shareholder Name Moray MALLENNAN</p> <p>Address Flat 5 50 Ladbroke Grove London W11 2PA</p> <p>Shares held Class A Number 7404</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class A Number 7404</p>	<p>Never issued.</p> <p>Shares transferred by Moray MALLENNAN</p> <p>Class Number Date of transfer</p> <p>____</p> <p>____</p>



Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Kenneth MANLEY  <b>Address</b> Moorcroft Moorcroft Place Chartwell Kent TN16 1PS  <b>Shares held</b> Class A Number 77102		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ Number _____ _____ Number _____		<i>Never Issued</i>  <b>Shares transferred by</b> Kenneth MANLEY  Class      Number      Date of transfer _____ _____ _____/____/____		
> <b>Shareholder Name</b> William MUIRHEAD  <b>Address</b> 29 Park Avenue Farnborough Kent BR6 8LJ  <b>Shares held</b> Class A Number 77102		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ Number _____ _____ Number _____		<i>Never Issued</i>  <b>Shares transferred by</b> William MUIRHEAD  Class      Number      Date of transfer _____ _____ _____/____/____		
> <b>Shareholder Name</b> Kathryn NAYLOR  <b>Address</b> 55 Wraysbury Gardens Staines Middlesex TW18 4US  <b>Shares held</b> Class C Number 30000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ Number _____ _____ Number _____		<b>Shares transferred by</b> Kathryn NAYLOR  Class      Number      Date of transfer _____ _____ _____/____/____		

## Current details

## Amended details

## Shares transferred

<p>&gt; Shareholder Name Charles SAATCHI</p> <p>Address 77 Eaton Square London SW1 9AW</p> <p>Shares held Class A Number 77102</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Never Issued</p> <p>Shares transferred by Charles SAATCHI</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name Loro SAATCHI</p> <p>Address 44 Bruton Place Berkeley Square London W1X 7AA</p> <p>Shares held Class A Number 77102</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Never Issued</p> <p>Shares transferred by Loro SAATCHI</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name Jeremy SINCLAIR</p> <p>Address Millfield Cottage Millfield Lane Highgate London N6 6JH</p> <p>Shares held Class A Number 77102</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Never Issued</p> <p>Shares transferred by Jeremy SINCLAIR</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

## Section 5: Details of Other Shareholders

~~8~~ AMENDED

- > 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		<del>2/1/04</del>
Name <del>8</del> <u>SAATCHI INVEST (COMPANY) LTD</u> Address <u>5 SOUTHAMPTON PLACE</u> <u>LONDON</u> K Postcode <u>WC1A 2DA</u>	Class - A 510,000		
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

\_\_\_\_\_