



Companies House

for the record

Company Name

COMPLAN FOODS LIMITED

Amended

21/11/04

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**4418784**

Information extracted from  
Companies House records on  
**20th March 2004**

- > 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



EDX  
COMPANIES HOUSE  
COMPANIES HOUSE  
1278  
23 5106  
23/05/2006

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>	<b>Bridge House</b> <b>Bridge Street</b> <b>Staines</b> <b>Middlesex TW18 4TW</b>	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>	<b>Address where the Register is held</b> <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7487</b></td> <td><b>Other business activities</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>											<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> <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> Kathryn NAYLOR  <b>Address</b> 55 Wraysbury Gardens Staines Middlesex TW18 4US	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Kathryn NAYLOR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Alan GAVIN  <b>Address</b> The White House 16 East Common Gerrards Cross Buckinghamshire SL9 7AF  <b>Date of birth</b> 25/03/1954  <b>Nationality</b> American  <b>Occupation</b> 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 Alan GAVIN</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

	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> Andrew Mark LEEK</p> <p><b>Address</b> 36 Whittingstall Road London SW6 4ED</p> <p><b>Date of birth</b> 07/03/1975</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 Andrew Mark LEEK 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> Kenneth George MANLEY</p> <p><b>Address</b> Moorcroft Place Mapleton Road Chartwell Kent TN16 1PS</p> <p><b>Date of birth</b> 03/06/1941</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 Kenneth George MANLEY 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>	<b>Name</b> Kathryn NAYLOR	<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> 55 Wraysbury Gardens Staines Middlesex TW18 4US	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 03/04/1971	<b>UK Postcode</b> _ _ _ _ _
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Occupation</b> Company Director	<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date Kathryn NAYLOR ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>A</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>510,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£510,000.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>C</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>130,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£130,000.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>B</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>340,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£340,000.00</b>	_____
<b>: Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</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>980,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£980,000.00</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.**

**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		
<b>&gt; Shareholder Name</b> Lawrence BALFE  <b>Address</b> 12 Dorset Road Windsor SL4 3BA  <b>Shares held</b> Class C                      Number 100000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		<b>Shares transferred by</b> Lawrence BALFE  Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Simon DICKETTS  <b>Address</b> Flat 7 49 Drayton Gardens London SW10 9RX  <b>Shares held</b> Class A                      Number 14809		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		Never Issued  <b>Shares transferred by</b> Simon DICKETTS  Class      Number      Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Timothy DUFFY  <b>Address</b> 30 Ivey Road Clapham London SW4  <b>Shares held</b> Class A                      Number 5924		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		Never Issued  <b>Shares transferred by</b> Timothy DUFFY  Class      Number      Date of transfer _____ _____		

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

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew LEEK  Address 36 Whitting Stall Road London SW6 4EU  Shares held Class A Number 4443	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ Shares held Class                      Number _____ _____	Never Issued  Shares transferred by Andrew LEEK  Class      Number      Date of transfer _____ _____				
> Shareholder Name James LOWTHER  Address 4 Fawcett Street London SW10 9HZ  Shares held Class A Number 7404	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ Shares held Class                      Number _____ _____	Never issued  Shares transferred by James LOWTHER  Class      Number      Date of transfer _____ _____				
> Shareholder Name Moray MALLENNAN  Address Flat 5 50 Ladbroke Grove London W11 2PA  Shares held Class A Number 7404	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ Shares held Class                      Number _____ _____	Never Issued  Shares transferred by Moray MALLENNAN  Class      Number      Date of transfer _____ _____				



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

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>_____/____/____</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>_____/____/____</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> <p>_____/____/____</p>				

## Section 5: Details of Other Shareholders

ⓧ 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 <span>ⓧ</span> SAATCHI INVEST (CANAL & CABLE) NUMBER LTD Address 5 SOUTHAMPTON PLACE LONDON UK Postcode WC1A 2DA	Class - A 510,000 shares		
Name Address K 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 £15.

Signature

(Director/Secretary)

Date

06/06/2004

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 17/4/2004
- 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 2005 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

KATHAN NAYLOR

Telephone number inc code

01753 706415

Address

ROYAL ALBERT HOUSE  
SHEET STREET  
WINDSOR

DX number if applicable

DX exchange

Postcode

SL4 1BE