



Companies House  
for the record  
Company Name  
**COMPLAN FOODS LIMITED**

AMENDED

N/A

## 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"
- > Please use black pen at

Company Type  
**Private Company Limited By Shares**

Company Number  
**4418784**

Information extracted from  
Companies House records on  
**30th March 2003**



### Section 1: Company details

Ref: 4418784/01/01

	Current details	Amended details												
<b>&gt; Registered Office Address</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>The Nova Building</b> <b>Herschel Street</b> <b>Slough</b> <b>Berkshire SL1 1XS</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _												
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _												
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _												
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description 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>MARKETING AND SELLING OF COMPLAN AND CASILAN PRODUCTS (MILK BASED PRODUCTS)</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	7487	MARKETING AND SELLING OF COMPLAN AND CASILAN PRODUCTS (MILK BASED PRODUCTS)								
SIC CODE	Description													
7487	MARKETING AND SELLING OF COMPLAN AND CASILAN PRODUCTS (MILK BASED PRODUCTS)													

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<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>  UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kathryn NAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Lawrence BALFE  <b>Address</b> 32 Nightingale Walk Windsor Berkshire SL4 3HS  <b>Date of birth</b> 01/06/1951  <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> 12 DORSET ROAD WINDSOR BERKSHIRE  <b>UK Postcode</b> SL4 3BA <b>Date of birth</b> 01 / 06 / 1951 <b>Nationality</b> _____ <b>Occupation</b> _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence BALFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

or  
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 288.

Current details

Name  
Alan GAVIN

Address  
The Chimes  
11 Dukes Wood Drive  
Gerrards Cross  
Buckinghamshire  
SL9 7LJ

Date of birth 25/03/1954

Nationality American

Occupation None

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  
THE WHITE HOUSE  
16 EAST COMMON, GERRARDS CROSS  
BUCKS, SL9 7AF

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation ~~None~~ EXECUTIVE

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

Date Alan GAVIN ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_

> 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 288.

Name  
Andrew Mark LEEK

Address  
36 Whittingstall Road  
London  
SW6 4ED

Date of birth 07/03/1975

Nationality British

Occupation Company Director

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 Andrew Mark LEEK 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>	<b>Name</b> Kenneth George MANLEY  <b>Address</b> Moorcroft Place Mapleton Road Chartwell Kent TN16 1PS  <b>Date of birth</b> 03/06/1941  <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> Kenneth George MANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>Address</b> 55 Wraysbury Gardens Staines Middlesex TW18 4US  <b>Date of birth</b> 19/01/1953  <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> 03 / 04 / 1971 <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kathryn NAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>LAWRENCE BALFE</u> Address <u>12, DORSET ROAD</u> <u>WINDSOR</u> UK Postcode <u>SL4 3BA</u>	'C' 100,000		
Name <u>KATHRYN NAYLOR</u> Address <u>55, WRAYSBURY GARDENS</u> <u>STAINES</u> <u>MIDDLESEX</u> UK Postcode <u>TW18 4US</u>	'C' 30,000		
Name <u>H. J. HEINZ COMPANY LTD.</u> Address <u>SOUTH BUILDING</u> <u>HAYES PARK</u> <u>HAYES, MIDDLESEX</u> UK Postcode <u>UB4 8AL</u>	'B' 340,000		
Name <u>LOND SAATCHI</u> Address <u>44, BRIDON PLACE</u> <u>BERKELEY SQUARE</u> <u>LONDON</u>	<del>'A'</del> <del>77,102</del>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 KENNETH MANLEY Address MOORCROFT, MOORCROFT PLACE CHARTWELL, KENT UK Postcode TN16 1PS	'A' 77,102		
Name NICHOLAS HURRELL Address 29, CHELSEA CRESCENT CHELSEA HARBOUR LONDON UK Postcode SW10 0XB	'A' 7,404		
Name CHARLES SAATCHI Address 77, EATON SQUARE LONDON UK Postcode SW1 9AW	'A' 77,102		
Name JEREMY SINCLAIR Address MILLFIELD COTTAGE MILLFIELD LANE HIGHGATE, LONDON UK Postcode N6 6TH	'A' 77,102		

(\*) AMENDED /  
ADDITION

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MORAY MALLENNAN Address FLAT 5, 50 LORRAKE GROVE LONDON UK Postcode W 1 1 - 2 P A	A' 7,404		
Name JAMES LOWTHER Address 4 FAWCETT STREET LONDON UK Postcode S W 1 0 9 H Z	A' 7,404		
Name WILLIAM MUIRHEAD Address 29 PARK AVENUE FARNBOROUGH PARK KENT UK Postcode B 2 6 - 8 L J	A' 77,102		
Name SPATCHWELL (COMPANY) LIMITED Address 5 SOUTHAMPTON PLACE LONDON W 1 A 2 D A	510,000 'A'		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 DAVID KERSHAW Address 38, ST PETER'S SQUARE LONDON UK Postcode W6 9NW	'A' 77102		
Name SIMON DICKETTS Address FLAT 7, 49 PRAYTON GONS LONDON Postcode SW10 9RX	'A' 14,809		
Name ANDREW LEEK Address 36, WHITTINGSTALL ROAD LONDON UK Postcode SW6 4EU	'A' 4,442		
Name TIMOTHY DUFFY Address 30 IVELEY ROAD CHAPHAM LONDON	'A' 5,924		



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £15.

Signature

K. Naylor  
(Director / Secretary)

Date

22, 04, 2003

*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 17/4/2003 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 2004 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

KATHRYN NAYLOR

Telephone number inc code

01753 701608

Address

THE NOVA BUILDING  
HEARXHEL STREET  
SLough, BARKS

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

SL1 1XS