



Companies House

— for the record —

363a^(ef)

Annual Return



X161X4BH

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **COMPLAN FOODS LIMITED**

Company Number: **04418784**

Company Details

Period Ending: **17/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487	Other business activities
5248	Other retail specialist stores
5190	Other wholesale

*Registered Office
Address:*

**HEATHROW BUSINESS
CENTRE 65 HIGH
STREET
EGHAM
SURREY
TW20 9EY**

*Register of
Members Address:*

**HEATHROW BUSINESS
CENTRE 65 HIGH
STREET
EGHAM
SURREY
TW20 9EY**

*Register of Debenture
Holders Address:*

**HEATHROW BUSINESS
CENTRE 65 HIGH
STREET
EGHAM
SURREY
TW20 9EY**

Details of Officers of the Company

Director 1 :

Name: **PATRICK ERAUT**

Address: **THE STEWARDS THE OLD RACE
COURSE
LEWES
EAST SUSSEX
BN7 1UR**

Date of Birth:

10/05/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KATHRYN LOUISE NAYLOR** *Address:* **5 THE POLO CENTRE
LONDON ROAD
SUNNINGHILL
ASCOT
SL5 7SE**

Date of Birth:

03/04/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CHRIS PAGE** *Address:* **2 ELLESMERE CLOSE
ETON ROAD
DATCHET
BERKSHIRE
SL3 9AA**

Date of Birth:

13/08/1962

Nationality:

New Zealander

Occupation:

**VICE PRESIDENT
CONTROLLER EURO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A	432898	GBP432898
B	340000	GBP340000
C	207102	GBP207102
<i>TOTALS</i>		
	980000	GBP980000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 C Shares held as at 17/04/2008
77102 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **KENNETH MANLEY**
Address: **MOORCROFT MOORCROFT PLACE**
CHARTWELL
KENT
TN16 1PS

Shareholding 2:

0 C Shares held as at 17/04/2008
5924 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **TIMOTHY DUFFY**
Address: **30 IVELEY ROAD**
CLAPHAM
LONDON
SW4

Shareholding 3:

0 C Shares held as at 17/04/2008
77102 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **LORO SAATCHI**
Address: **44 BRUTON PLACE**
BERKELEY SQUARE
LONDON
W1X 7AA

Shareholding 4:

340000 B Shares held as at 17/04/2008

Name: **H J HEINZ COMPANY LTD**
Address: **SOUTH BUILDING HAYES END ROAD**
HAYES
MIDDLESEX
UB4 8AL

Shareholding 5:

0 C Shares held as at 17/04/2008
77102 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **WILLIAM MUIRHEAD**
Address: **29 PARK AVENUE**
FARNBOROUGH
KENT
BR6 8LJ

Shareholding 6:

0 C Shares held as at 17/04/2008
7404 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **NICHOLAS HURREL**
Address: **CHELSEA CRESCENT 29 CHELSEA HARBOUR CHELSEA**
HARBOUR
LONDON
SW10 0XB

Shareholding 7:

20000 C Shares held as at 17/04/2008

Name: **LAWRENCE BALFE**
Address: **12 DORSET ROAD**
WINDSOR
SL4 3BA

Shareholding 8:

0 C Shares held as at 17/04/2008
7404 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **MORAY MALLENNAN**
Address: **FLAT 5 50 LADBROKE GROVE**
LONDON
W11 2PA

Shareholding 9:

0 C Shares held as at 17/04/2008
14809 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **SIMON DICKETTS**
Address: **FLAT 7 49 DRAYTON GARDENS**
LONDON
SW10 9RX

Shareholding 1:

0 30000 C Shares held as at 17/04/2008

Name: **KATHRYN NAYLOR**
Address: **55 WRAYSBURY GARDENS**
STAINES
MIDDLESEX
TW18 4US

Shareholding 1:
1 0 A Shares held as at 17/04/2008
4443 DISPOSED OF IN PERIOD ON 25/04/2006

Name: ANDREW LEEK
Address: 36 WHITTING STALL ROAD
LONDON
SW6 4EU

Shareholding 1:
2 117102 C Shares held as at 17/04/2008

Name: ANDREW LEEK
Address: 36 WHITTING STALL ROAD
LONDON
SW6 4EU

Shareholding 1:
3 40000 C Shares held as at 17/04/2008

Name: STIRLING TRUSTEES LTD
Address: PO BOX 801 1-3 ESPLANADE ST HELIER
JERSEY
JE4 0SZ

Shareholding 1:
4

0 C Shares held as at 17/04/2008
77102 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **DAVID KERSHAW**
Address: **38 ST PETER S SQUARE**
LONDON
W6 9NW

Shareholding 1:
5

0 C Shares held as at 17/04/2008
7404 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **JAMES LOWTHER**
Address: **4 FAWCETT STREET**
LONDON
SW10 9HZ

Shareholding 1:
6

0 C Shares held as at 17/04/2008
77102 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **JEREMY SINCLAIR**
Address: **MILLFIELD COTTAGE MILLFIELD LANE HIGHGATE**
LONDON
N6 6JH

Shareholding 1:
7

0 C Shares held as at 17/04/2008
77102 DISPOSED OF IN PERIOD ON 25/04/2006

Name: **CHARLES SAATCHI**
Address: **77 EATON SQUARE**
LONDON
SW1 9AW

Shareholding 1:
8

432898 A Shares held as at 17/04/2008

Name: **SAATCHINVEST (COMPLAN & CASILAN) NOMINEE LIMITED**
Address: **5 SOUTHAMPTON PLACE**
LONDON
WC10 2DA

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**