



Companies House

— for the record —

363a^(ef)

Annual Return



XKIYPANJ

Received for filing in Electronic Format on the: 12/06/2009

Company Name: **COMPLAN FOODS LIMITED**

Company Number: **04418784**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

5190

5248

7487

*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

Company Secretary 1:

Name: **PRAFULA SHAH**

Address: **22 SHERIDAN GARDENS
KENTON
HARROW
MIDDX
HA3 0JT**

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: **CHRISTINE MARGARET
PAGE**

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

Date of Birth: **13/08/1962** Nationality: **Other**

Occupation: **VICE PRESIDENT
CONTROLLER EURO**

Director 4 :

Name: **LORD MAURICE SAATCHI**

Address: **BI ALBANY PICCADILLY
LONDON
W15 0AN**

Date of Birth: **21/06/1946** Nationality: **British**

Occupation: **DIRECTOR**

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
TOTALS	980000	GBP980000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 B Shares held as at 17/04/2009
340000 DISPOSED OF IN PERIOD ON 05/08/2008

Name: **H J HEINZ COMPANY LTD**

Address:

Shareholding 2:

20000 C Shares held as at 17/04/2009

Name: **LAWRENCE BALFE**

Address:

Shareholding 3:

30000 C Shares held as at 17/04/2009

Name: **KATHRYN NAYLOR**

Address:

Shareholding 4:

40000 C Shares held as at 17/04/2009

Name:

ANDREW LEEK

Address:

Shareholding 5:

40000 C Shares held as at 17/04/2009

Name:

STIRLING TRUSTEES LTD

Address:

Shareholding 6:

432898 A Shares held as at 17/04/2009

Name:

SAATCHINVEST (COMPLAN & CASILAN) NOMINEE LIMITED

Address:

Shareholding 7:

11333 B Shares held as at 17/04/2009

Name:

LAWRENCE BALFE

Address:

Shareholding 8:

22667 B Shares held as at 17/04/2009

Name:

ANDREW LEEK

Address:

Shareholding 9:

17000 B Shares held as at 17/04/2009

Name:

KATHRYN LOUISE NAYLOR

Address:

Shareholding 1:
0 **289000 B Shares held as at 17/04/2009**

Name: **SAATCHINVEST (COMPLAN AND CASILAN) NOMINEE LIMITED**

Address:

Shareholding 1:
1 **77102 C Shares held as at 17/04/2009**

Name: **SAATCHINVEST (COMPLAN AND CASILAN) NOMINEE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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