



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2011**

**XJDU2TWE**

*Company Name:* **COMPLAN FOODS LIMITED**

*Company Number:* **04418784**

*Date of this return:* **17/04/2011**

*SIC codes:* **5190**

**5248**

**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HEATHROW BUSINESS CENTRE 65 HIGH STREET  
EGHAM  
SURREY  
TW20 9EY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HEATHROW BUSINESS CENTRE 65 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9EY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL LESLIE**

*Surname:* **AVIS**

*Former names:*

*Service Address:* **10 ST JOHNS AVENUE  
PENN  
BUCKINGHAMSHIRE  
HP10 8HP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL LESLIE**

*Surname:*                         **AVIS**

*Former names:*

*Service Address:*                **10 ST JOHNS AVENUE  
PENN  
BUCKINGHAMSHIRE  
HP10 8HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK**

*Surname:* **ERAUT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **IMPERIAL HOUSE 15-19 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6UN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/02/1976** *Nationality:* **BRITISH**  
*Occupation:* **INTERNATIONAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KATHRYN LOUISE**

*Surname:* **NAYLOR**

*Former names:*

*Service Address:* **GANDERS OAK BROOMFIELD PARK  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 0JT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/04/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LORD MAURICE**

*Surname:*                **SAATCHI**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>678207</b>
		<i>Aggregate nominal value</i>	<b>678207</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>301793</b>
		<i>Aggregate nominal value</i>	<b>301793</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>980000</b>
		<i>Total aggregate nominal value</i>	<b>980000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 31333 C shares held as at 2011-04-17  
*Name:* LAWRENCE BALFE

*Shareholding 2* : 0 B shares held as at 2011-04-17  
*Name:* KATHRYN NAYLOR

*Shareholding 3* : 0 B shares held as at 2011-04-17

*Name:*                    **ANDREW LEEK**

*Shareholding 4*        : **40000 C shares held as at 2011-04-17**

*Name:*                    **STIRLING TRUSTEES LTD**

*Shareholding 5*        : **0 B shares held as at 2011-04-17**

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

*Shareholding 6*        : **0 B shares held as at 2011-04-17**

*Name:*                    **LAWRENCE BALFE**

*Shareholding 7*        : **62667 C shares held as at 2011-04-17**

*Name:*                    **ANDREW LEEK**

*Shareholding 8*        : **47000 C shares held as at 2011-04-17**

*Name:*                    **KATHRYN LOUISE NAYLOR**

*Shareholding 9*        : **120793 C shares held as at 2011-04-17**

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

*Shareholding 10*      : **678207 A shares held as at 2011-04-17**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.