

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

14555609

Freshwild Limited

Day

Month

Date of this return

The information in this return is made up to

Year

0 7 1 1 0 1 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Month Year Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

| Staffordshire

E

Jubilee House

Second Avenue

| Burton Upon Trent

2 W

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

17499

4

give a bnef description of principal activity

A05

07/11/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2 ,

Register of members If the register of members is n registered office, state here w	not kept at the there it is kept	1
	Post town	
: 	County/Region	
	UK Postcode	
		<u> </u>
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	
	Post town	
•	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30	•	
Private unlimited compa	•	
Private unlimited compa	any without share c	арітаі
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Na	me *Style/Title	
details of joint secretaries)	Forename(s)	Timothy James
†† Tick the box if the address shown is a	Surname	Kendall
service address for the beneficiary of a Confidentiality Order	Address ††	31 Canterbury Close
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address. In	Post town	Erdington
the case of a corporation or Scottish firm, give the	County/Region	Birmingham
registered or principal office address	UK Postcode	B 2 3 7 Q L
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	,

Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name		2 5 / 1 0 / 1 9 7 3
	Forename(s)	Edward Michael
	Surname	Bashforth
†† Tick the box if the address shown is a service address for the	e Address ††	102 Harrow Road
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise,	Post town	Wollaton
give your usual residential address in the case of a corporation or Scottis	County/Region	Nottinghamshire
firm, give the register or principal office address		N G 8 L 1 F N
000.000	Country	
	Nationality	British
	Business occupation	Director
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a	in alphabetical order Name *Style/Title	. Mr
Please list the directors * Voluntary details	·	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year [1 5 / 0 8 / 1 9 6 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Mr Day Month Year 1 5 / 0 8 / 1 9 6 1 Phtlip
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the store of the service address for the service addre	Name *Style/Title Date of birth Forename(s)	Mr Day Month Year 1 5 / 0 8 / 1 9 6 1 Phtlip
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname Address †	Mr
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise,	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant of the Compan	Name *Style/Title Date of birth Forename(s) Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise, give your usual residential address I the case of a corporation or Scottifirm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †	Mr
Please list the directors Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address I the case of a corporation or Scotti	Name *Style/Title Date of birth Forename(s) Surname Address †	Mr Day Month Year 1
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise, give your usual residential address I the case of a corporation or Scottle firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address † Post town County/Region Sh red UK Postcode Country	Mr
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise, give your usual residential address I the case of a corporation or Scottle firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Sh Ged UK Postcode	Mr

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 7 1 0 5 1 1 9 6 0
	Forename(s)	Neil David
†† Tick the box if the	Surname	Preston
address shown is a service address for the beneficiary of a	Address ††	57 Postern Road
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Tatenhill, Burton upon Trent
residential address In the case of a	County/Region	Staffordshire
corporation or Scottish firm, give the registered or principal office	UK Postcode	D E 1 3 9 S U
address	Country	
	Nationality	British
E	Business occupation	Director
Directors Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
'	Business occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A Ordinary £1 00	90	£90 00
	B Ordinary £1 00	10,000	£10,000 00
	Totals	10,090	£10,090 00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders fo company is enclosed Plea		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete.	or a traded public compan	d y is
returns		aded public companies, pl	ease
	complete Schedule		
	→ For traded public co Schedule B	mpanies, please complet	e
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my
Signed		1	Date 30/10/08
* Please delete as appropriate	* <u>fdweeter</u> / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	mis return includes	continuation sheet (enter number)	s
You do not have to give any contact information in the box opposite but if		erns plc, Jubilee House, S	econd Avenue,
you do, it will help Companies House to contact you if there is a query on the	l Burton upon Trent, Staff	fordshire	
form The contact information that you give will be visible to searchers of the	1DE14 2WF		
public record	DX number	DX exchange	Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

Schedule A for private or non-traded public companies List of past and present shareholders

4555609	(Please use a continuation sheet if required)
Freshwild Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - · The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only shares or amount of Class and number of Date stock held shares or amount of stock registr	nsferred	ck trans	Shares or amount of stock (if appropriate)	Class and number of	
Cleveland Place Holdings Limited Name CPH Palladium Limited Name Name Name Name Name Name Name Name Name	Date of gistration f transfer	reg	Class and number of shares or amount of stock	shares or amount of	Shareholder's name only
CPH Palladium Limited Ordinary 10,000 Name Image: Control of the control of th				Ordinary 90	
Name Name Name Name Name Name Name Name				Ordinary 10,000	
Name					Name
Name Name Name Name Name Name		 			
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Name Name					· · · · · · · · · · · · · · · · · · ·
Name					Name
Name		 			Name
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TVGITIE .					Name
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