



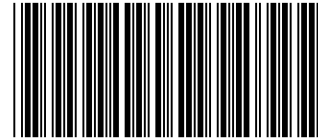
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FRESHCUT FOODS LIMITED**

*Company Number:* **04584241**



XXJH0ATX

*Received for filing in Electronic Format on the:* **30/11/2005**

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*Company Details*

*Period Ending:* **07/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**1533**

*Registered Office:*  
*Address:*

**6 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
NG10 1HP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER MORTON CLEE**

*Address:* **MARLE PIECE  
GREAT DOWARD  
ROSS ON WYE  
HEREFORDSHIRE HR9 6DZ**

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*Director 1:*

*Name:* **ADAM DAVID CLARKE**  
*Date of Birth:* **20/10/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **BRAESIDE HOUSE  
MITCHEL TROY COMMON  
MONMOUTHSHIRE NP25 4JG**

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*Director 2:*

<i>Name:</i>	<b>PETER MORTON CLEE</b>	<i>Address:</i>	<b>MARLE PIECE</b>
<i>Date of Birth:</i>	<b>14/02/1954</b>		<b>GREAT DOWARD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ROSS ON WYE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>HEREFORDSHIRE HR9 6DZ</b>

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*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>
<b>ORDINARY A</b>	<b>59</b>	<b>GBP59</b>
<b>ORDINARY B</b>	<b>40</b>	<b>GBP40</b>
<b>PREFERENCE</b>	<b>59900</b>	<b>GBP59900</b>
<b>TOTALS</b>	<b>59999</b>	<b>GBP59999</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**29950 PREFERENCE Shares held as at 07/11/2005**

<i>Name:</i>	<b>ADAM DAVID CLARKE</b>
<i>Address:</i>	<b>BRAESIDE HOUSE MITCHEL TROY COMMON MONMOUTHSHIRE NP25 4GJ</b>

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*Shareholding 2:*

**30 ORDINARY A Shares held as at 07/11/2005**

<i>Name:</i>	<b>ADAM DAVID CLARKE</b>
<i>Address:</i>	<b>BRAESIDE HOUSE MITCHEL TROY COMMON MONMOUTHSHIRE NP25 4GJ</b>

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*Shareholding 3:*

**29950 PREFERENCE Shares held as at 07/11/2005**

*Name:* **PETER MORTON CLEE**

*Address:* **MARLE PIECE  
GREAT DOWARD  
ROSS-ON-WYE  
HEREFORDSHIRE HR9 6DZ**

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*Shareholding 4:*

**29 ORDINARY A Shares held as at 07/11/2005**

*Name:* **PETER MORTON CLEE**

*Address:* **MARLE PIECE  
GREAT DOWARD  
ROSS-ON-WYE  
HEREFORDSHIRE HR9 6DZ**

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*Shareholding 5:*

**20 ORDINARY B Shares held as at 07/11/2005**

*Name:* **HORATID JOHN EWART GROWDRIDGE**

*Address:* **9 SAINT PETERS STREET  
STAMFORD  
LINCS PE9 2PQ**

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*Shareholding 6:*

**20 ORDINARY B Shares held as at 07/11/2005**

*Name:* **MARK KIGHTLEY**

*Address:* **15 VIOLET ROAD  
CARLTON  
NOTTINGHAM NG4 3QQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**