



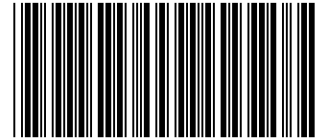
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Companies House
— for the record —

Annual Return

Company Name: FRESHCUT FOODS LIMITED

Company Number: 04584241



XLODXNBE

Received for filing in Electronic Format on the: 23/02/2007

Company Details

Period Ending: 07/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 1HP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER MORTON CLEE

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

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

Director 2:

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

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>
ORDINARY A	59	GBP59
ORDINARY B	40	GBP40
PREFERENCE	59900	GBP59900
TOTALS	59999	GBP59999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, 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 07/11/2006

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

Shareholding 2:

30 ORDINARY A Shares held as at 07/11/2006

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

Shareholding 3:

29950 PREFERENCE Shares held as at 07/11/2006

Name: **PETER MORTON CLEE**

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

Shareholding 4:

29 ORDINARY A Shares held as at 07/11/2006

Name: **PETER MORTON CLEE**

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

Shareholding 5:

20 ORDINARY B Shares held as at 07/11/2006

Name: **HORATID JOHN EWART GROWDRIDGE**

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

Shareholding 6:

20 ORDINARY B Shares held as at 07/11/2006

Name: **MARK KIGHTLEY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**