



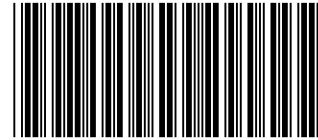
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Companies House
— for the record —

Annual Return

Company Name: THE ENCHANTING DESSERT KITCHENS OF DR CHOCOLATE LIMITED

Company Number: 04610635



Received for filing in Electronic Format on the: 03/10/2007

XREK8TH4

Company Details

Period Ending: 10/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FROBISHER WAY
BINDON ROAD
TAUNTON
SOMERSET
TA2 6AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES MCCLAUGHLIN

Address: SNOW MEADOW BARN
MIDDLE STOUGHTON
WEDMORE
SOMERSET BS28 4PT

Director 1:

Name: CHRISTOPHER ORMROD
Date of Birth: 19/12/1962
Nationality: BRITISH
Occupation: FOOD MANUFACTURER

Address: TUXWELL BARN
SPAXTON
TAUNTON
SOMERSET TA5 1DF

Director 2:

<i>Name:</i>	WILLIAM TOM CYRIL PHILLIPS	<i>Address:</i>	THE GATE HOUSE CECIL AVENUE PRESTON PAIGNTON DEVON TQ3 1LW
<i>Date of Birth:</i>	28/12/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2007

Name: **MINISTRY OF CAKE LIMITED**

Address: **FROBISHER WAY
BINDON ROAD
TAUNTON
SOMERSET
ENGLAND TA2 6AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**