



Companies House

for the record

Company Name

PIE MINISTER LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4638465

Information extracted from  
Companies House records on  
17th December 2005

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

1000003/30

### Section 1: Company details



Ref: 4638465/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Coach House Martcombe Road Easton In Gordano Bristol BS20 0QD	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1581</td> <td>Mfr of bread, fresh pastry &amp; cakes</td> </tr> </tbody> </table>	SIC Code	Description	1581	Mfr of bread, fresh pastry & cakes	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Gonzalo Alonso TRUJILLO  <b>Address</b> The Coach House Easton In Gordano Bristol BS20 0QD	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gonzalo Alonso TRUJILLO ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Tristan Richard Edward HOGG  <b>Address</b> 23 Bath Building Montpelier Bristol BS6 5PT  <b>Date of birth</b> 07/05/1979  <b>Nationality</b> British  <b>Occupation</b> Chef	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tristan Richard Edward HOGG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jonathan David SIMON   <b>Address</b> 27 Cotham Road Bristol Avon BS6 6DJ   <b>Date of birth</b> 17/03/1972  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan David SIMON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Gonzalo Alonso TRUJILLO   <b>Address</b> The Coach House Easton In Gordano Bristol BS20 0QD   <b>Date of birth</b> 04/01/1970  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gonzalo Alonso TRUJILLO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.05 <b>Number of shares issued</b> 52,118 <b>Aggregate Nominal Value of issued shares</b> £2,605.90	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>65,668</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 3,283-40</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 52,118 <b>Total Nominal value of shares issued</b> £2,605.90	<b>Total number of shares issued</b> <u>65,668</u> <b>Total Nominal value of shares issued</b> <u>£ 3,283-40</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Simon DURY  <b>Address</b> 103 Chessel Street Bristol BS3 3DQ  <b>Shares held</b> Class Ordinary Number 2118		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> Mr Simon DURY   Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Mr Tristan HOGG  <b>Address</b> 23 Bath Buildings Bristol BS6 5PT  <b>Shares held</b> Class Ordinary Number 20000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Ordinary Number 21920 _____ _____		<b>Shares transferred by</b> Mr Tristan HOGG   Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Mr Jonathan SIMON  <b>Address</b> 27 Cotham Road Bristol BS6 6DJ  <b>Shares held</b> Class Ordinary Number 20000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Ordinary Number 21920 _____ _____		<b>Shares transferred by</b> Mr Jonathan SIMON   Class    Number    Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Gonzalo TRUJILLO		<b>Name</b> <hr/>		<b>Shares transferred by</b> Mr Gonzalo TRUJILLO		
<b>Address</b> The Coach House Martcombe Road Easton-In-Gordano Bristol BS20 0QD		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
Number 10000		Number 10,960		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR GARY QUINN</u> Address <u>21 COLD BATH PLACE</u> <u>HAVERGATE</u> UK Postcode <u>H62 0PQ</u>	Ordinary 500 shares		28/2/05
Name <u>MR RYAN THOMAS</u> Address <u>TOP FLOOR, 138 COLD HARBOUR RD</u> UK Postcode <u>SE5 9QH</u>	Ordinary 250 shares		28/2/05
Name <u>MR CRISPIN BUSH</u> Address <u>70 RICHMOND ROAD</u> <u>BRISTOL</u> UK Postcode <u>BS6 5EW</u>	Ordinary 400 shares		28/3/05
Name <u>MR MARTIN DAVIES JONES</u> Address <u>18 WEST MAUL</u> <u>BRISTOL</u> UK Postcode <u>BS8 4BQ</u>	Ordinary 400 shares		28/3/05



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]  
(Director / Secretary)

Date

12, 02, 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 15/1/2006

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th January 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Gonzalo Trujillo

Telephone number inc code

01275 371875

Address

THE COMEX HOUSE  
MACTON ST ROAD  
B4502

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

B520 0RD



Share Holders Details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if applicable)	Date of registration (if appropriate)
Name and Address	Mr Jonathan Hinton, 112 Kempe Road, London, NW6 6SL	Ordinary 400 Shares		28-Mar-05
Name and Address	Mr James Healey, Barley Farm, Old Hill, Wrington, BS40 5SR	Ordinary 400 Shares		28-Mar-05
Name and Address	Mr Richard Hogg, 18 Clifton Park, Bristol, BS8 3BZ	Ordinary 400 Shares		28-Mar-05
Name and Address	Mr Digby Trout, Higher Combe, Lustleigh, TQ13 9SF	Ordinary 4000 Shares		28-Mar-05
Name and Address	Mr Arturo Trujillo, Flat A, 5A Brechin Place, London, SW7 4QB	Ordinary 400 Shares		28-Mar-05
Name and Address	Ms Camilla Bain, 65 Briscoe Road, London, SW19 2AH	Ordinary 400 Shares		28-Mar-05
Name and Address	Mr William Hogg, 134 Chemin de Saule, Bernex, 1233 Geneva, Switzerland	Ordinary 400 Shares		28-Mar-05
Name and Address	Mrs Marilyn Palmer, Oakfields, Abbots Leigh, BS8 3PR	Ordinary 400 Shares		28-Mar-05
Name and Address	Mr Mike Simon, Staffhurst Barn, Edenbridge, TN8 6QG	Ordinary 400 Shares		28-Mar-05