



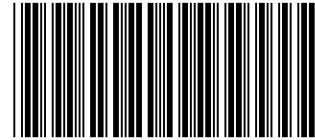
Companies House
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Annual Return

Company Name: **FRESH DEVELOPMENTS LIMITED**

Company Number: **04648030**



XGVWYMMA

Received for filing in Electronic Format on the: **29/01/2007**

Company Details

Period Ending: **27/01/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**19/21 NILE STREET
LONDON
N1 7LL**

Register of
Members Address:

**19/21 NILE STREET
LONDON
UNITED KINGDOM
N1 7LL**

Register of Debenture
Holders Address:

**19/21 NILE STREET
LONDON
UNITED KINGDOM
N1 7LL**

Details of Officers of the Company

Company Secretary:

Name: **JOHN STUART DEWAR**

Address: **84 WIDFORD ROAD
CHELMSFORD
ESSEX CM2 8SY**

Director 1:

Name: **PETER JOHN BARTROP**
Date of Birth: **09/04/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **DEEP ROOFS
HAY GREEN LANE HOOK END
BRENTWOOD
ESSEX CM15 0NX**

Director 2:

Name: **MICHAEL LAWRENCE FROST** *Address:* **FLAT 3 BADDOW HOUSE
9-11 GALLEYWOOD ROAD,
GREAT BADDOW
CHELMSFORD CM2 8DL**

Date of Birth: **14/09/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ALEXANDER WILLIAM
BRUCE LEE** *Address:* **4 THE GLADE
LONDON SE7 7DQ**

Date of Birth: **01/03/1960**

Nationality: **NEW ZEALANDER**

Occupation: **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 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 27/01/2007

1 Disposed of in period on 01/07/2006

Name: **JAMIE TREVOR OLIVER**

Address: **THURROCKS MANOR
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX CB11 4RT**

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2007

Name:

SWEET AS CANDY (HOLDINGS) LTD

Address:

**19/21 NILE STREET
LONDON
UNITED KINGDOM N1 7LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**