



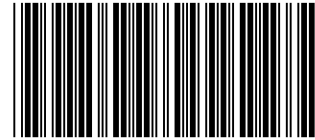
Companies House
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Annual Return

Company Name: **FRESH DEVELOPMENTS LIMITED**

Company Number: **04648030**



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Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **JOHN STUART DEWAR**

Address: **20 NEW ROAD
BROOMFIELD
CHELMSFORD
ESSEX CM1 7AN**

Director 1:

Name: **TARA DONOVAN**
Date of Birth: **29/11/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **66 HORNTON STREET
LONDON W8 4NU**

Director 2:

Name: **MR JOHN ELLIS JACKSON** *Address:* **AVALON 26 ABBEY GARDENS**
Date of Birth: **17/01/1947** **UPPER WOOLHAMPTON**
Nationality: **BRITISH** **READING**
Occupation: **DIRECTOR** **BERKSHIRE RG7 5TZ**

Director 3:

Name: **JAMIE TREVOR OLIVER** *Address:* **THURROCKS MANOR**
Date of Birth: **27/05/1975** **BUTTS GREEN CLAVERING**
Nationality: **BRITISH** **SAFFRON WALDEN**
Occupation: **DIRECTOR** **ESSEX CB11 4RT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/01/2008

Name: **JAMIE OLIVER HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**