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Annual Return

Company Name:

SPUDMURPHY'S LIMITED

Company Number:

04909207

Received for filing in Electronic Format on the: 13/10/2006

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Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

34 TIDDINGTON ROAD STRATFORD UPON AVON WARWICKSHIRE

CV37 7BA

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS JOHN CHADWICK

Address: WURLEY

SCHOOL LANE, WARMINGTON

BANBURY

OXFORDSHIRE OX17 1DE

Director 1:

Date of Birth:

Name: ALAN SHEPPARD

21/04/1960

Address:

34 TIDDINGTON ROAD STRATFORD ON AVON

Nationality: BRITISH

WARWICKSHIRE CV37 7BA

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/09/2006

Name: FOOD WORKS PARTNERSHIP LTD

Address: 34 TIDDINGTON ROAD

STRATFORD UPON AVON

WARWICKSHIRE UK CV37 7BA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/10/2006 Authenticated: Yes (E/W)