



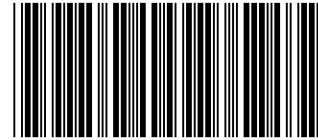
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Annual Return

Company Name: PREMIER FOODS INVESTMENTS NO.1 LIMITED

Company Number: 05014179



XFZ68MGR

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**28 THE GREEN
KINGS NORTON
BIRMINGHAM
B38 8SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE ANNE HINES

Address: 33 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM B45 8NP

Director 1:

Name: ROBERT JOHN SCHOFIELD
Date of Birth: 04/02/1952
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
OFFICER

Address: 32 THAMES EDGE COURT
CLARENCE STREET
STAINES
MIDDLESEX TW18 4SP

Director 2:

<i>Name:</i>	PAUL THOMAS	<i>Address:</i>	GLADWYN HOUSE 5 VICTORIA
<i>Date of Birth:</i>	30/12/1955		CRESCENT
<i>Nationality:</i>	BRITISH		SHERWOOD
<i>Occupation:</i>	FINANCE DIRECTOR		NOTTINGHAM
			NOTTINGHAMSHIRE NG5 4DA

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	1000200	GBP1000200
TOTALS	1000200	GBP1000200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000200 ORDINARY Shares held as at 13/01/2007

Name: **PREMIER FOODS INVESTMENTS NO 2 LIMITED**

Address: **28 THE GREEN
KINGS NORTON
BIRMINGHAM B38 8SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**