



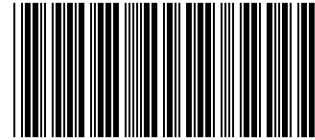
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PREMIER FOODS INVESTMENTS NO.1 LIMITED**

*Company Number:* **05014179**



X23THC7V

*Received for filing in Electronic Format on the:* **19/01/2006**

---

*Company Details*

*Period Ending:* **13/01/2006**

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

---

### *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>
<b>ORDINARY</b>	<b>1000200</b>	<b>GBP1000200</b>
<b>TOTALS</b>	<b>1000200</b>	<b>GBP1000200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, 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 13/01/2006**

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

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**