



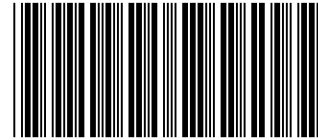
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Companies House
— for the record —

Annual Return

Company Name: EDEN PRODUCE LIMITED

Company Number: 05226064



Received for filing in Electronic Format on the: 16/11/2006

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Company Details

Period Ending: 08/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 WARWICK ROAD
STRATFORD UPON AVON
CV37 6YW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SECRETARIAL APPOINTMENTS
LIMITED

Address: 16 CHURCHILL WAY
CARDIFF CF10 2DX

Director 1:

Name: MR ARTHUR EDWARD
MANNING

Address: WILLOW LODGE
LOWER CLOPTON
UPPER QUINTON
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 8LQ

Date of Birth: 24/12/1943

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, 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 08/09/2006

500 Disposed of in period on 30/11/2005

Name: **STEVEN BLACKMORE**

Address: **16 CHURCHILL WAY
CARDIFF CF10 2DX**

Shareholding 2:

0 ORDINARY Shares held as at 08/09/2006

500 Disposed of in period on 30/11/2005

Name: **CORPORATE APPOINTMENTS LIMITED**

Address: **16 CHURCHILL WAY
CARDIFF CF10 2DX**

Shareholding 3:

1000 ORDINARY Shares held as at 08/09/2006

Name: **MICHAEL MARTIN HOEY**

Address: **MAPLE LODGE
BALCUNNIN SKERRIES
CO DUBLIN
EIRE**

Shareholding 4:

0 ORDINARY Shares held as at 08/09/2006

499 Disposed of in period on 30/11/2005

Name: **SECRETARIAL APPOINTMENTS LIMITED**

Address: **16 CHURCHILL WAY
CARDIFF CF10 2DX**

Shareholding 5:

0 ORDINARY Shares held as at 08/09/2006

500 Disposed of in period on 30/11/2005

Name: **GRAHAM STEPHENS**

Address: **16 CHURCHILL WAY
CARDIFF CF10 2DX**

Shareholding 6:

1000 ORDINARY Shares held as at 08/09/2006

Name: **GABRIEL WILLIAM HOEY**

Address: **WIMBLETOWN
BALLYBOUGHAL
CO. DUBLIN
EIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**