



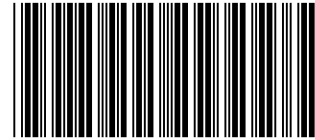
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BAKKAVOR CHINA LIMITED

**Company Number:** 05661425



Received for filing in Electronic Format on the: 22/01/2007

XFSETMFC

### Company Details

**Period Ending:** 22/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 SHELDON SQUARE**  
**LONDON**  
**W2 6HY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYDUR GUDMUNDSSON

**Address:** 68 CADOGAN PLACE  
LONDON SW1X 9RS

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**Director 1:**

**Name:** AGUST GUDMUNDSSON  
**Date of Birth:** 07/11/1964  
**Nationality:** ICELANDIC  
**Occupation:** COMPANY DIRECTOR

**Address:** 15 UPPER BELGRAVE STREET  
LONDON SW1X 8AB

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*Director 2:*

*Name:* **LYDUR GUDMUNDSSON** *Address:* **68 CADOGAN PLACE**  
*Date of Birth:* **17/07/1967** **LONDON SW1X 9RS**  
*Nationality:* **ICELANDIC**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**600 ORDINARY Shares held as at 22/12/2006**

*Name:* **BAKKAVOR ASIA LIMITED**

*Address:* **3 SHELDON SQUARE**  
**LONDON W2 6HY**

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*Shareholding 2:*

**400 ORDINARY Shares held as at 22/12/2006**

*Name:* **GLITNIR BANKI HF**

*Address:* **2 KIRKJUSANDUR**  
**REYKJAVIK**  
**ICELAND 155**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**