



AMENDING N/M

363a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number 05661425

Company Name in full BAKKAVOR CHINA LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
22/12/2007 ✓

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of  
this return.

3 SHELDON SQUARE ✓

Any change of  
registered office  
must be notified  
on form 287

Post town LONDON  
County / Region

UK Postcode W 2 6 H Y

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7415 ✓

If the code number cannot be determined,  
give a brief description of principal activity



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburg

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

MR

Forename(s)

JOLYON

Surname

PUNNETT

Address \*\*

37 THE GOWANS

SUTTON ON THE FOREST

Post town

NORTH YORKSHIRE

County / Region

UK Postcode

Country

Y 0 6 1 1 D L

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
	<b>Date of birth</b>	2 / 1 / 1970	
	<b>Forename(s)</b>	EINAR	
	<b>Surname</b>	GUSTAFSSON	
<b>Address</b> ††		6 CHESILTON ROAD	
		FULHAM	
	<b>Post town</b>	LONDON	
	<b>County / Region</b>	<b>UK Postcode</b>	S W 6 5 A B
	<b>Country</b>	<b>Nationality</b>	ICELANDIC
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
	<b>Date of birth</b>	04 / 12 / 1949	
	<b>Forename(s)</b>	ROGER TOWARD	
	<b>Surname</b>	MARSHALL	
<b>Address</b> ††		HOUSE 14A GREENPEAK VILLA	
		WONG CHUK SHAN	
	<b>Post town</b>	SAI KUNG	
	<b>County / Region</b>	<b>UK Postcode</b>	NEW TERRITORIES
	<b>Country</b>	<b>Nationality</b>	HONG KONG BRITISH
<b>Business occupation</b>	DIRECTOR		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	9	1970
Forename(s)		XAVIER		
Surname		NAVILLE		
Address **		APARTMENT 26C BUILDING 1 398		
		DA GU ROAD		
Post town		SHANGHAI		
County / Region		201704	UK Postcode	
Country		CHINA	Nationality	FRENCH
Business occupation		DIRECTOR		

\* Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	1	1971
Forename(s)		ROSANT MAR		
Surname		TORFASON		
Address **		DALTUNI 19		
		KOPAVOGUR		
Post town				
County / Region			UK Postcode	
Country		ICELAND	Nationality	ICELANDIC
Business occupation		DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY SHARES	2000	2000
Totals	2000	2000

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

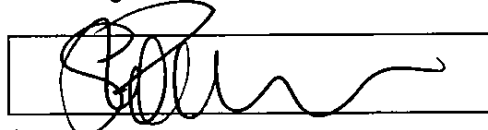
☒
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

29/7/15

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP000

**Company Number** 05661425

**Company Name in full** BAKKAVOR CHINA LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BAKKAVOR ASIA LIMITED ----- Address 3 SHELDON SQUARE ----- LONDON ----- ----- UK Postcode    W 2   L 6   H 7   L	1600 ORDINARY SHARE		
Name GLITNIR BANKI HF ----- Address 2 KIRKJUSANDUR ----- REYKJAVIK ----- ICELAND 155 ----- UK Postcode    L L L L L L L	400 ORDINARY SHARES		
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			