

AMENDING.

363a

Please complete in typescript,	or	in
bold black capitals.		

Annual Return

CHFP000

Company number

Company name in full

05661425		
BAKKAVOR CHINA LIMITED		

Date of this return

The information in this return is made up to

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Date of next return

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

Day	Mor	ith		Ye	ar	
	1		1			

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

<u> </u>			
1			
1			
LONDON			

6 H Y

1 3 SHELDON SQUARE

Principal business activities

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

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

7415	
1	



A06 24/08/2015 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales ог Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff or LP-4 Edinburgh 2

Register of members		REGISTERED OFFICE
If the register of members is no registered office, state here wh		
	Post town	
С	ounty/Region	
	UK Postcode	
Register of Debenture If there is a register of debentur duplicate of any such register o is not kept at the registered offi where it is kept	re holders, or a or part of it, which ce, state here	NOT APPLICABLE
	Post town	
С	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee witho	put
Private company limited section 30 Private company limited under section 30 Private unlimited compar	by guarantee exen	npt
Private unlimited compar		
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries) * Voluntary details Nam Nam	re *Style/Title Forename(s)	
†† Tick the box if the	Surname	PUNNETT
address shown is a service address for the beneficiary of a	Address ††	37 THE GOWANS
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	SUTTON ON THE FOREST
residential address. In the case of a corporation or Scottish firm, give the	County/Region	NORTH YORKSHIRE
registered or principal office address	UK Postcode	Y 0 6 1 1 D L
If a partnership, give the names and addresses of the partners or the name		ENGLAND
of the partners or the name of the partnership and office address		

Directors Please list the directors	ın alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	, MR
corporation or a Scottish firm, the	Name Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	·
	Forename(s)	
	Surname	GUSTAFSSON
†† Tick the box if the address shown is a service address for th	e Address ††	6 CHESILTON ROAD
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985 Otherwise,		FULHAM
give your usual residential address In		LONDON
the case of a corporation or Scottis firm, give the registere	h	
or principal office address	Country	ENGLAND
	Nationality	
	Business occupation	DIRECTOR
	Dadiiioo oodapaasii	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a MR
Please list the directors * Voluntary details	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MR Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	MR Day Month Year 0 4 / 1 2 / 1 9 4 9
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 0
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 0 4 1 2 1 9 4 9 ROGER TOWARD MARSHALL HOUSE 14A GREENPEAK VILLA WONG CHUK SHAN
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 4 1 1 2 1 1 9 4 9 ROGER TOWARD MARSHALL HOUSE 14A GREENPEAK VILLA WONG CHUK SHAN SAI KUNG
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 4 1 1 2 1 1 9 4 9 ROGER TOWARD MARSHALL HOUSE 14A GREENPEAK VILLA WONG CHUK SHAN SAI KUNG
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 0 4 1 2 1 9 4 9 ROGER TOWARD MARSHALL HOUSE 14A GREENPEAK VILLA WONG CHUK SHAN SAI KUNG NEW TERRITORIES HONG KONG

Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	INTX
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 9 1 0 1 1 1 9 7 0
:	Forename(s)	XAVIER
	Surname	NAVILLE
†† Tick the box if the address shown is a service address for the	Address ††	APARTMENT 26C BUILIDNG 1 398 D
beneficiary of a Confidentiality Order		GU ROAD
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	SHANGHAI
give your usual residential address in the case of a	County/Region	201704
corporation or Scottish firm, give the registered or principal office		
address	Country	CHINA
	Nationality	FRENCH
E	Business occupation	DIRECTOR
[
Directors Please list the directors in * Voluntary details	•	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s)	Day Month Year
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Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L L L L
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Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year //

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY SHARES	2000	2000
		2000	12000
	Totals	2000	2000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas	se complete Schedule A.	V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	er a traded public company	
returns	A list containing shareholder → For private or non-tra complete Schedule	ided public companies, ple	ase
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my
* Please delete as appropriate	*(diffector/ secretary)		2018115
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	JENNY BONWICK		
contact you if there is a query on the form. The contact information that you		N SQUARE, LONDON, W2	2 6HY
give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05661425	(Please use a continuation sheet in required)
Company name in full	BAKKAVOR CHINA LIMITED	
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- > 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name BAKKAVOR ASIA LIMITED	1,600			
Name GLITNIR BANKI HF	400			
Name				
Name				
Name				
	-			
Name				
Name				
Name				
	_			
Name				
	<u>- </u>			