

AMENDING.

363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

05661425

Company name in full

BAKKAHOR CHINA LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
2	2 / 1	2 / 2 0 0 8

### 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	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

County/Region

LONDON

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

MONDAY



A06

\*A4EFRLTU\*

24/08/2015

#73

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 or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**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)

Name

\*Style/Title

MR

Forename(s)

JOLYON

Surname

PUNNETT

Address ††

37 THE GOWANS

Post town

SUTTON ON THE FOREST

County/Region

NORTH YORKSHIRE

UK Postcode

Y 0 6 1 1 D L

Country

ENGLAND

†† 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

☐

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR							
	Date of birth		Day	Month		Year				
			2	1	1	2	1	9	7	0
	Forename(s)		EINAR							
	Surname		GUSTAFSSON							
	Address ††		6 CHESILTON ROAD							
	Post town		FULHAM							
	County/Region		LONDON							
	UK Postcode		S	W	6		5	A	B	
	Country		ENGLAND							
Nationality		ICELANDIC								
Business occupation		DIRECTOR								

†† 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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR							
	Date of birth		Day	Month		Year				
			0	4	1	2	1	9	4	9
	Forename(s)		ROGER TOWARD							
	Surname		MARSHALL							
	Address ††		HOUSE 14A GREENPEAK VILLA							
			WONG CHUK SHAN							
	Post town		SAI KUNG							
	County/Region		NEW TERRITORIES							
	UK Postcode									
Country		HONG KONG								
Nationality		BRITISH								
Business occupation		DIRECTOR								

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Details of new directors must be notified on form 288a

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

1 9 / 0 1 / 1 9 7 0

Forename(s)

XAVIER

Surname

NAVILLE

Address ††

APARTMENT 26C BUILDING 1 398 D

GU ROAD

Post town

SHANGHAI

County/Region

201704

UK Postcode

| | | | | | | |

Country

CHINA

Nationality

FRENCH

Business occupation

DIRECTOR

†† 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.

☐**Directors**

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\* Voluntary details

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

Details of new directors must be notified on form 288a

Name

\*Style/Title

Day

Month

Year

Date of birth

| | / | | / | | | |

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

| | | | | | | |

Country

Nationality

Business occupation

†† 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.

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**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

**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 company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

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

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 returns

Please tick the appropriate box below

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

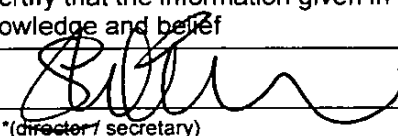
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

20/8/15

\* Please delete as appropriate

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

(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.

JENNY BONWICK

BAKKAVOR

5TH FLOOR, 3 SHELDON SQUARE, LONDON, W2 6HY

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number	05661425
Company name in full	BAKKAVOR CHINA LIMITED

- ## Do not give shareholder address information

[illegible]