



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU32B7Q4**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:*     **BAKERY & SWEET LIMITED**

*Company Number:*   **06043273**

---

### *Company Details*

*Period Ending:* **05/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ASHFORD SECRETARIES  
LIMITED**

*Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

---

### *Director 1 :*

*Name:* **HEATHBROOKE DIRECTORS  
LIMITED** *Address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

### *Director 2 :*

*Name:* **JOHN ROBERT MONTAGU  
STUART WORTLEY HUNT**

*Address:* **APARTMENT 717 ARTA 1, ROAD 5  
THE GREENS  
EMIRATES GOLF CLUB  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:* **20/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 05/01/2009**

*Name:* **SANDMEAD LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

*Authenticated:* **Yes (E/W)**