



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

06512929

Company name in full

SUNFOOD FREASER UK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 2 / 2 0 0 9

### 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

2 5 / 0 2 / 2 0 1 0

### Registered Office

Show here the address at the date of this return

SUITE 139

4 MONTPELIER STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

S W 7 1 E E

### 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

IMPORT, EXPORT AND WHOLESALE OF ALL FOODS AND

DRINKS AND RAW AND GENERAL PRODUCTS.

THURSDAY



RM

\*RY77Y99J\*  
23/04/2009  
COMPANIES HOUSE

39

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, 37 Castle Terrace, Edinburgh, EH1 2EB

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

SAME ADDRESS

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

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

Forename(s)

Surname

Address ††

☐

†† 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.

Post town

County/Region

UK Postcode

Country

EUROFRITT LIMITED

SUITE 268, 77 BEAK STREET,

LONDON

W 1 F 9 D B

UK

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

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

EUROFRITT LIMITED

SUITE 268, 77 BEAK STREET,

LONDON

W 1 F 9 D B

UK

BRITISH

CONSULTANT

**Directors**

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

AMERICAS LIFFE LIMITED

SUITE 268, 77 BEAK STREET,

LONDON

W 1 F 9 D B

UK

BRITISH

CONSULTANT

Details of new directors must be notified on form 288a

**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	2060000	2060000
<b>Totals</b>	2060000	2060000

**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)

Please tick the appropriate box 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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.

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**

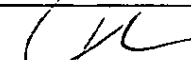
→ For traded public companies, please complete **Schedule B**

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

22-04-09

\* 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.

\*(director / secretary)

This return includes

3

(enter number)

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 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.

SUITE 139

4 MONTPELIER STREET, LONDON SW7 1EE

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

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UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day

Month

Year

Date of birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day

Month

Year

Date of birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

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Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Schedule A**

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

**List of past and present shareholders**

**Company number** | 06512929

**Company name in full** | SUNFOOD FREASER UK LIMITED

- Do not give shareholder address information**

[illegible]

**Company Number: 06512929**

**Company Name: Sunfood Freaser UK Ltd**

<b><u>Shareholders Name</u></b>	<b><u>Class and number of shares or amount of stock held</u></b>
<b>GANVILE FINANCE &amp; STOCK LTD</b>	<b>40000 ordinary</b>
<b>EUROBOND &amp; INVESTMENT UK LTD</b>	<b>40000 ordinary</b>
<b>EUROSTOCK &amp; SHARES UK LTD</b>	<b>40000 ordinary</b>
<b>GOLDEN DAVIES STOCKS LTD</b>	<b>40000 ordinary</b>
<b>UNIDIAMONT AFRICA LTD</b>	<b>40000 ordinary</b>
<b>FOREX TRADE &amp; INVESTMENT LTD</b>	<b>40000 ordinary</b>
<b>BOND 77 LTD</b>	<b>40000 ordinary</b>
<b>BOND EXE LTD</b>	<b>40000 ordinary</b>
<b>BOND 7 LTD</b>	<b>40000 ordinary</b>
<b>DAVIES SHARES 100 LTD</b>	<b>40000 ordinary</b>
<b>GANLILE EUROPE &amp; BOURSA LTD</b>	<b>40000 ordinary</b>
<b>BONDEX &amp; CO LTD</b>	<b>40000 ordinary</b>
<b>DIAMONTS COMPANY LTD</b>	<b>40000 ordinary</b>
<b>PLATINIUM FOREX TRADE LTD</b>	<b>40000 ordinary</b>
<b>DIAMONT LUX LTD</b>	<b>40000 ordinary</b>
<b>BOND ALPHA LTD</b>	<b>40000 ordinary</b>



**Company Number: 06512929**

**Company Name: Sunfood Freaser UK Ltd**

<b><u>Shareholders Name</u></b>	<b><u>Class and number of shares or amount of stock held</u></b>
<b>BOND 700 LTD</b>	<b>40000 ordinary</b>
<b>DAVIES SHARE 60 LTD</b>	<b>40000 ordinary</b>
<b>BOND RIVAL LTD</b>	<b>40000 ordinary</b>
<b>DAVIES SHARE 40 LTD</b>	<b>40000 ordinary</b>
<b>DAVIES SHARES 200 LTD</b>	<b>40000 ordinary</b>
<b>BOND MARKET 3000 LTD</b>	<b>40000 ordinary</b>
<b>INESTO SHARES LTD</b>	<b>40000 ordinary</b>
<b>FINANCE &amp; INVESTMENT USA LTD</b>	<b>40000 ordinary</b>
<b>PETRO COMMODITIES FINANCE LTD</b>	<b>40000 ordinary</b>
<b>EUROSHARE ONE LTD</b>	<b>40000 ordinary</b>
<b>EUROSHARE 40 LTD</b>	<b>40000 ordinary</b>
<b>DIAMONT 10 LTD</b>	<b>40000 ordinary</b>
<b>DIAMONT 1000 LTD</b>	<b>40000 ordinary</b>
<b>BOND TREASURY ASIA LTD</b>	<b>40000 ordinary</b>
<b>BOND TREASURY 60 LTD</b>	<b>40000 ordinary</b>
<b>BOND TREASURY 70 LTD</b>	<b>40000 ordinary</b>
<b>DAVIES SHARE 80 LTD</b>	<b>40000 ordinary</b>

**Company Number: 06512929**

**Company Name: Sunfood Freaser UK Ltd**

<b><u>Shareholders Name</u></b>	<b><u>Class and number of shares or amount of stock held</u></b>
<b>INESTO PLATINIUM LTD</b>	<b>40000 ordinary</b>
<b>INVOICE AND DISCOUNT UK LTD</b>	<b>40000 ordinary</b>
<b>FINANCE &amp; INVESTMENT AMERICAS LTD</b>	<b>40000 ordinary</b>
<b>GOLDEN SHARE LTD</b>	<b>40000 ordinary</b>
<b>EUROSHARE 20 LTD</b>	<b>40000 ordinary</b>
<b>EUROSHARE 30 LTD</b>	<b>40000 ordinary</b>
<b>EUROSHARE 50 LTD</b>	<b>40000 ordinary</b>
<b>DIAMONT SIX LTD</b>	<b>40000 ordinary</b>
<b>DIAMONT 20 LTD</b>	<b>40000 ordinary</b>
<b>DIAMONT 400 LTD</b>	<b>40000 ordinary</b>
<b>BOND QUICK LTD</b>	<b>40000 ordinary</b>
<b>BOND SALES LTD</b>	<b>40000 ordinary</b>
<b>BOND TREASURY ASIA 6 LTD</b>	<b>40000 ordinary</b>
<b>BOND TRADE ASIA LTD</b>	<b>40000 ordinary</b>
<b>BOND MARKET ASIA LTD</b>	<b>40000 ordinary</b>
<b>DAVIES SHARE 20 LTD</b>	<b>40000 ordinary</b>