

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

Month

Year

0 2 / 2

Day

Day

Month

4 MONTPELIER STREET

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.

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

LONDON

SUITE 139

UK Postcode

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.



RM

23/04/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		SAME ADDRESS
If the register of members is not kept at the registered office, state here where it is kept		
	Post town	
(County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of	re holders, or a or part of it, which	
where it is kept	Post town	
ď	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		The state of the s
Private unlimited compa	ny with share capi	tal
Private unlimited compa	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nar	ne *Style/Title	• L
this area to provide details of joint secretaries).	Forename(s	
†† Tick the box if the	· ·	FUROFRITT LIMITED
address shown is a service address for the	Address †	
beneficiary of a Confidentiality Order granted under section	Address []	SUITE 268, 77 BEAK STREET,
723B of the Companies L Act 1985. Otherwise,		
give your usual residential address. In the case of a corporation		LONDON
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	W 1 F 9 D B
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	, LUK
		Page 2

Directors Please list the directors in alphabetical order *Votuntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Tit	e
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bird	h
	Forename(s)
†† Tick the box if the address shown is a service address for the	Surnam	e EUROFRITT LIMITED
	e Address †	† SUITE 268, 77 BEAK STREET,
beneficiary of a Confidentiality Order granted under section		LONDON
723B of the Companie Act 1985. Otherwise, give your usual		n
residential address. In the case of a	County/Regio	n
corporation or Scottis firm, give the register or principal office		e W 1 F L 9 D B
address.	Count	y [UK
	Nationali	y BRITISH
	Business occupation	n CONSULTANT
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Tit	
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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	2060000	2060000
	Totals	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 b	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 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	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.		
returns.	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 knowledge and belief.	given in this return is true	to the best of my
Signed	(M		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.	L.	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	SUITE 139 4 MONTPELIER STREE	T, LONDON SW7 1EE	
give will be visible to searchers of the public record.	DX number	DX exchange L	Page 4

Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birtl	
	Forename(s) [
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	
	Address †	t <u></u>
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723B of the Companies Act 1985. Otherwise, give your usual	Post town	1
residential address. In the case of a	County/Region	
corporation or Scottisi firm, give the registere or principal office		
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	Nationality	
	Business occupation	
Directors		
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Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
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		· <u>L</u>
	ensiness occupation	

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	06512929	(Please use a continuation sheet if required)
Company name in full	SUNFOOD FREASER UK L	IMITED
	1	

- 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 EUROFRITT LTD	50000 ORDINARY			
Name AMERICAS LIFFE LTD	50000 ORDINARY			
Name SEE ATTACHED LIST				
Name				
Name				
Name				
Name				
Name				
Name				
	1			

Company Number: 06512929

Company Name: Sunfood Freaser UK Ltd

Shareholders Name

Class and number of shares or amount of stock held

GANVILE FINANCE & STOCK LTD	40000 ordinary
EUROBOND & INVESTMENT UK LTD	40000 ordinary
EUROSTOCK & SHARES UK LTD	40000 ordinary
GOLDEN DAVIES STOCKS LTD	40000 ordinary
UNIDIAMONT AFRICA LTD	40000 ordinary
FOREX TRADE & INVESTMENT LTD	40000 ordinary
BOND 77 LTD	40000 ordinary
BOND EXE LTD	40000 ordinary
BOND 7 LTD	40000 ordinary
DAVIES SHARES 100 LTD	40000 ordinary
GANLILE EUROPE & BOURSA LTD	40000 ordinary
BONDEX & CO LTD	40000 ordinary
DIAMONTS COMPANY LTD	40000 ordinary
PLATINIUM FOREX TRADE LTD	40000 ordinary
DIAMONT LUX LTD	40000 ordinary
BOND ALPHA LTD	40000 ordinary

Company Number: 06512929

Company Name: Sunfood Freaser UK Ltd

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

Company Number: 06512929

Company Name: Sunfood Freaser UK Ltd

Shareholders Name Class and number of shares or amount of stock held

INESTO PLATINIUM LTD	40000 ordinary
INVOICE AND DISCOUNT UK LTD	40000 ordinary
FINANCE & INVESTMENT AMERICAS LTD	40000 ordinary
GOLDEN SHARE LTD	40000 ordinary
EUROSHARE 20 LTD	40000 ordinary
EUROSHARE 30 LTD	40000 ordinary
EUROSHARE 50 LTD	40000 ordinary
DIAMONT SIX LTD	40000 ordinary
DIAMONT 20 LTD	40000 ordinary
DIAMONT 400 LTD	40000 ordinary
BOND QUICK LTD	40000 ordinary
BOND SALES LTD	40000 ordinary
BOND TREASURY ASIA 6 LTD	40000 ordinary
BOND TRADE ASIA LTD	40000 ordinary
BOND MARKET ASIA LTD	40000 ordinary
DAVIES SHARE 20 LTD	40000 ordinary