



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEFGJQKZ**

*Company Name:* **Noble Desserts Holdings Limited**

*Company Number:* **07104090**

*Date of this return:* **14/12/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O EMW SEEBECK HOUSE  
1 SEEBECK PLACE, KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EMW SECRETARIES LIMITED**

*Registered or  
principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3512570**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **AVERDIECK**

*Former names:*

*Service Address:* **APT 802 COPTAIN HOUSE  
RIVERSIDE QUARTER  
LONDON  
UNITED KINGDOM  
SW18 1JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/11/1965** *Nationality:* **BRITISH**

*Occupation:* **FOOD INDUSTRY EXECUTIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART JONATHAN**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/06/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER WILLIAM**

*Surname:*                            **THORNTON**

*Former names:*

*Service Address:*                **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>19000000</b>
		<i>Aggregate nominal value</i>	<b>19000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, BUT CAN BE CONVERTIBLE INTO A DEFERRED SHARES - ALL RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), REDEMPTION RIGHTS AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000000</b>
		<i>Total aggregate nominal value</i>	<b>20000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 19000000 ORDINARY-A shares held as at 2010-12-14  
*Name:* NOBLE FOODS LIMITED

*Shareholding 2* : 1000000 ORDINARY-B shares held as at 2010-12-14  
*Name:* JAMES AVERDIECK

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-14  
1 shares transferred on 2009-12-18

Name:

DEANS FOODS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.