



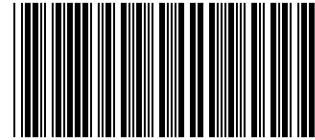
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Annual Return

Company Name: **PATAK'S FROZEN FOODS LIMITED**

Company Number: **SC087013**



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Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **27/12/2007**

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

Principal Business Activities:

SIC Codes
1589

Registered Office:
Address:

**MILLER SAMUEL LLP
RWF HOUSE
5 RENFIELD STREET
GLASGOW
UNITED KINGDOM
G2 5EZ**

Register of
Members Address:

**MILLER SAMUEL LLP
RWF HOUSE
5 RENFIELD STREET
GLASGOW
UNITED KINGDOM
G2 5EZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ROSALYN SHARON
MENDELSON**

Address: **45 OAKLEIGH PARK SOUTH
LONDON
ENGLAND N20 9JR**

Director 1:

Name: **MR ANDREW MAYHEW**
Date of Birth: **05/01/1970**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **21A CHENIES AVENUE
LITTLE CHALFONT
BUCKS HP6 6PP**

Director 2:

<i>Name:</i>	MR SVEN STRAUB	<i>Address:</i>	4 GREENSLEEVES WAY
<i>Date of Birth:</i>	01/04/1966		KINGS HILL
<i>Nationality:</i>	GERMAN		WEST MALLING
<i>Occupation:</i>	COMPANY DIRECTOR		KENT
			UNITED KINGDOM ME19 4BJ

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>
ORDINARY	350000	GBP350000.00
TOTALS	350000	GBP350000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 27/12/2007

Name: **PATAK'S FOODS LIMITED**

Address: **WESTON CENTRE
10 GROSVENOR STREET
LONDON W1K 4QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (SC)**