



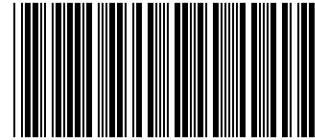
Companies House
— for the record —

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Annual Return

Company Name: **JUPITER FLAVOURS LIMITED**

Company Number: **03780105**



Received for filing in Electronic Format on the: **31/05/2005**

XEPWZ5QQ

Company Details

Period Ending: **28/05/2005**

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

Principle Business Activities:

SIC Codes

1589

MFR OF OTHER FOOD PRODUCTS

*Registered Office:
Address:*

**7 THE MEADOWS
LITTLE NESTON
SOUTH WIRRAL
MERSEYSIDE
CH64 9RQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SCOTT BERNARD CHARLES
WILKINSON**

Address:

**7 THE MEADOWS
LITTLE NESTON
SOUTH WIRRAL
MERSEYSIDE CH64 9RQ**

Director 1:

Name: **IAN ROBERT SPENCER** *Address:* **20 LATCHFORD ROAD**
Date of Birth: **22/06/1968** **WIRRAL**
Nationality: **BRITISH** **MERSEYSIDE CH60 3RW**
Occupation: **SALES**

Director 2:

Name: **SCOTT BERNARD CHARLES WILKINSON** *Address:* **7 THE MEADOWS**
LITTLE NESTON
Date of Birth: **03/07/1965** **SOUTH WIRRAL**
Nationality: **BRITISH** **MERSEYSIDE CH64 9RQ**
Occupation: **TECHNICAL**

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>
A ORDINARY	2	GBP2
B ORDINARY	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 28/05/2005

Name: **SCOTT WILKINSON**
Address: **7 THE MEADOWS**
LITTLE NESTON
NESTON
CHESHIRE
UNITED KINGDOM CH64 9RQ

Shareholding 2:

1 B ORDINARY Shares held as at 28/05/2005

Name: **ELIZABETH WILKINSON**

Address: **7 THE MEADOWS
LITTLE NESTON
NESTON
CHESHIRE
UNITED KINGDOM CH64 9RQ**

Shareholding 3:

1 A ORDINARY Shares held as at 28/05/2005

Name: **IAN SPENCER**

Address: **20 LATCHFORD ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM CH60 3RW**

Shareholding 4:

1 B ORDINARY Shares held as at 28/05/2005

Name: **CATHERINE SPENCER**

Address: **20 LATCHFORD ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM CH60 3RW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : SCOTT WILKINSON with 1 A ORDINARY on 28/05/1999

**NEW SHAREHOLDER : ELIZABETH WILKINSON with 1 B ORDINARY on
22/03/2002**

NEW SHAREHOLDER : IAN SPENCER with 1 A ORDINARY on 28/05/1999

NEW SHAREHOLDER : CATHERINE SPENCER with 1 B ORDINARY on 22/03/2002

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**