

2 000 70/30



363a

Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

05602067

Company name in full

BARK HEALTH FOODS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

15 3 11 11 12 10 08

Date of next return

Day Month Year

1 1 1 1 1 1 1

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

3 WELSH GATE

QUEEN'S ROAD

Any change of
registered office
must be notified
on form 287

Post town

RDH.NU

County/Region

BZRU

UK Postcode

15 15 1 1 14 14 1

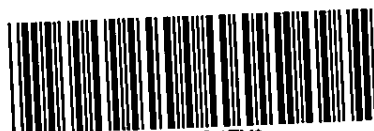
Principal business activities

1589

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

THURSDAY



A65

ADNVQ4ZY

20/11/2008

40

COMPANIES HOUSE

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

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Register of members

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 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

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 ††

Post town

County/Region

UK Postcode

Country

†† 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

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

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 2 11 11 9 10

Forename(s) CAMILLA JANE CAMBRIDGE

Surname BARNARD

Address ☐ 80 ST ANNS HILL
WANDSWORTH

Post town LONDON

County/Region _____

UK Postcode SW18 2RP

Country _____

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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

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 1 10 11 9 18

Forename(s) NICHOLAS

Surname BARNARD

Address ☐ 80 ST ANNS HILL
WANDSWORTH

Post town LONDON

County/Region _____

UK Postcode SW18 2RP

Country _____

Nationality BRITISH

Business occupation PUBSHER

†† 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

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)

Ord. share	282,500	£282,500
Totals	282,500	£282,500

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

13/11/08

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

☐

continuation sheets

(enter number)

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

JONATHAN BOULDIN

0208 877 9821

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 MR

Date of birth 2 7 11 2 11 9 4 4

Forename(s) RICHARD

Surname HOLLAND

Address ☐ DOWNHALL, ROBERTS WOOD AVE

Post town CHILFORD ST CLVES

County/Region BUCKS

UK Postcode H 1 8 L 4 T H

Country UK

Nationality BRITISH

Business occupation ACCOUNTANT

†† 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

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 MR

Date of birth 2 6 11 0 11 9 6 7

Forename(s) CHRISTOPHER ROY

Surname PERKINS

Address ☐ CONNET HOUSE

TRENTON

Post town TENNESBURT

County/Region GLOS

UK Postcode G 1 2 0 7 B P

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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

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

MRS

Day

Month

Year

Date of birth

02/09/1967

Forename(s)

KNN

Surname

TROSS

Address ††

78 ST ANNS HILL

☐

Post town

LONDON

County/Region

UK Postcode

SW18 2RP

Country

Nationality

BRITISH

Business occupation

NON-EXEC DIRECTOR

†† 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

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 ††

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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

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**

(Please use a continuation sheet if required)

Company number
Company name in full

7602067
MURKIN FOODS LTD

- > 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N BARNARD	ORDINARY SH 235 8250		11/08/08
Name C BARNARD	ORDINARY SH 235 8250		✓
Name D VINES	ORDINARY SH 245 35000		✓
Name K GREENGARD	ORDINARY SH 245 35000		✓
Name J DNO	ORDINARY SH 40 14000		✓
Name P SCANDRET	ORDINARY SH 6000		✓
Name R HOFFMAN	ORDINARY SH 6000		✓
Name T THORNTON X SB BARNARD	ORDINARY SH 12000		✓
Name J BOWLING	ORDINARY SH 1000		✓

List of past and present shareholders

[illegible]