



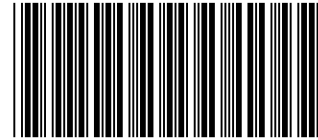
Companies House
— for the record —

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Annual Return

Company Name: **SCHWARTZ SPICES LIMITED**

Company Number: **00923933**



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Received for filing in Electronic Format on the: **19/05/2006**

Company Details

Period Ending: **28/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HADDENHAM BUSINESS PARK,
THAME
ROAD, HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8LB**

Register of
Members Address:

**HADDENHAM BUSINESS PARK
THAME
ROAD, HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8LB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON MCKENZIE STETZ**

Address: **2 BELVEDERE CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 6BA**

Director 1:

Name: **DR JAMES MARTIN
MORRISROE**

Address: **4 FULMER DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7HJ**

Date of Birth: **08/12/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **GORDON MCKENZIE STETZ** *Address:* **2 BELVEDERE CLOSE**
Date of Birth: **22/09/1960** **AMERSHAM**
Nationality: **USA** **BUCKINGHAMSHIRE HP6 6BA**
Occupation: **CFO & VP FINANCE -**
EUROPE

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 28/03/2006

Name: **MCCORMICK (UK) LTD**
Address: **LOCHSIDE HOUSE**
7 LOCHSIDE AVENUE
EDINBURGH
UNITED KINGDOM EH12 9DJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**