



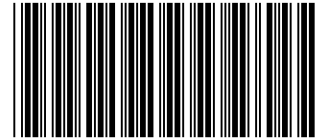
Companies House
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Annual Return

Company Name: **BRANSTON'S LIMITED**

Company Number: **01081647**



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Received for filing in Electronic Format on the: **06/02/2006**

Company Details

Period Ending: **05/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**28 THE GREEN
KINGS NORTON
BIRMINGHAM
B38 8SD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE ANNE HINES**

Address: **33 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM B45 8NP**

Director 1:

Name: **PAUL ALAN LEACH**
Date of Birth: **18/08/1957**
Nationality: **BRITISH**
Occupation: **TREASURER**

Address: **8 STATION ROAD
BLETCHINGDON
OXFORDSHIRE OX5 3DE**

Director 2:

Name: **GWYNFOR PAUL TYLEY** *Address:* **12 PROSPECT ROAD**
Date of Birth: **12/07/1968** **ST. ALBANS**
Nationality: **BRITISH** **HERTFORDSHIRE AL1 2AX**
Occupation: **CHARTERED ACCOUNTANT**

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	5159400	GBP5159400
TOTALS	5159400	GBP5159400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5159400 ORDINARY Shares held as at 05/02/2006

Name: **HILLSDOWN AMBIENT FOODS GROUP LTD**
Address: **28 THE GREEN**
KINGS NORTON
BIRMINGHAM B38 8SD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**