

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1358349

Company Name in full London Superstores Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 03 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
01 / 03 / 2009

Registered Office

Show here the address at the date of
this return

Premier House

Centrium Business Park, Griffiths Way

Any change of
registered office
must be notified
on form 287

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

AL1 2RE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A54 30/04/2008 463
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 DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
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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

At Registered Office

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

N/A

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Simon Nicholas

Surname

Wilbraham

Address ††

19 Queens Crescent

Post town

St Albans

County/ Region

Hertfordshire

UK Postcode

A L 4 9 Q G

Country

United Kingdom

†† Tick this 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

Details of a new company secretary must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	3	0	10
	Forename(s)	Alan James		
	Surname	Panter		
<input type="checkbox"/>	Address ††	14 Thornhill		
		Bridge Wharf		
	Post town	London		
	County / Region		UK Postcode	N 1 0 R U
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	3	0	12
	Forename(s)	Paul		
	Surname	Thomas		
<input type="checkbox"/>	Address ††	Gladwyn House 5		
		Victoria Crescent, Sherwood		
	Post town	Nottingham		
	County / Region	Nottinghamshire	UK Postcode	N G 5 4 D A
	Country	England	Nationality	British
	Business occupation	Finance Director		

Enter details of all the shares in issue at the date of this return

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

ORDINARY	72,794	72,794 00
Totals	72,794	72,794 00

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

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7

A full list of shareholders is enclosed

☒

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I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

Exile

Date _____

11/04/08

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes

1

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.

Legal Department, Premier House, Centrium Business Park, Griffiths Way,

St Albans, Hertfordshire, AL1 2RE

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 1358349

Company Name in full London Superstores Limited

- 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 the 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Premier Foods Group Limited</u> Address <u>Premier House, Centrium Business Park,</u> <u>Griffiths Way, St Albans, Hertfordshire</u> UK Postcode <u>AL1 2RE</u>	ORDINARY	72,794	
Name Address UK Postcode			
Name Address UK Postcode			