



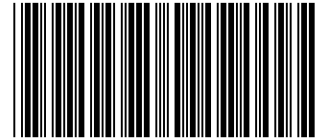
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **RICHOUX LIMITED**

*Company Number:* **01454511**



X913VDR9

*Received for filing in Electronic Format on the:* **16/03/2006**

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### *Company Details*

*Period Ending:* **15/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**165 QUEEN VICTORIA STREET  
LONDON  
EC4V 4DD**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN JANE LUDLEY**

*Address:* **FLAT 6 54 COMPAYNE GARDENS  
LONDON NW6 3RY**

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*Director 1:*

*Name:* **SIMON NIGEL BROACKES**  
*Date of Birth:* **31/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONTRACTOR**

*Address:* **FLAT 61 THE PIPER BUILDING  
PETERBOROUGH ROAD  
LONDON SW6 3EF**

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Director 2:

Name: **GARETH VICTOR LLOYD JONES** Address: **50 EPIRUS ROAD  
FULHAM  
LONDON SW6 7UH**  
Date of Birth: **27/09/1966**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>965000</b>	<b>GBP965000</b>
<b>TOTALS</b>	<b>965000</b>	<b>GBP965000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**965000 ORDINARY Shares held as at 15/03/2006**

Name: **GOURMET HOLDINGS PLC**  
Address: **165 QUEEN VICTORIA STREET  
LONDON EC4V 4DD**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **16/03/2006** Authenticated: **Yes (E/W)**