



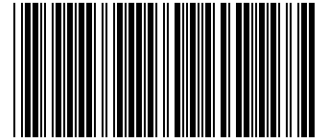
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RICHOUX LIMITED**

*Company Number:* **01454511**



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*Received for filing in Electronic Format on the:* **19/03/2007**

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*Company Details*

*Period Ending:* **15/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**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:* **CINDY LOU CROMBLE  
HOLME**

*Address:* **FLAT 2 13 ST CUTHBERT'S ROAD  
LONDON NW2 3QJ**

*Date of Birth:* **03/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

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*Director 2:*

*Name:* **ANDREW GRAHAM GUY** *Address:* **65 WOOD LANE**  
*Date of Birth:* **29/05/1948** **LONDON N6 5UD**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RICHARD SCOTT** *Address:* **FULSHAW COURT**  
*Date of Birth:* **28/12/1946** **MILL ROAD**  
*Nationality:* **BRITISH** **MARLOW**  
*Occupation:* **ACCOUNTANT** **BUCKINGHAMSHIRE SL7 1QB**

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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 15/03/2007, 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 15/03/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**