



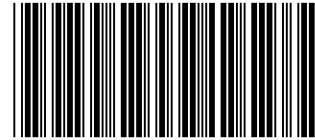
Companies House
— for the record —

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Annual Return

Company Name: **THE BIG FOOD GROUP LIMITED**

Company Number: **01529002**



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Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
5211

Registered Office:
Address:

**EQUITY HOUSE
IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1LT**

Register of
Members Address:

**EQUITY HOUSE
IRTHINGBOROUGH ROAD
WELLINGBOROUGH
NN8 1LT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK CHILTON**

Address: **9 OAKWOOD
HEXHAM
NORTHUMBERLAND NE46 4LF**

Director 1:

Name: **HANS KRISTIAN HUSTAD**
Date of Birth: **30/05/1949**
Nationality: **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Address: **NYGAARDS ALLE 5,
OSLO
0871
NORWAY**

Director 2:

<i>Name:</i>	JONATHAN PAUL PRENTIS	<i>Address:</i>	CINTRA LODGE 11
<i>Date of Birth:</i>	09/08/1961		OLLERBARROW ROAD
<i>Nationality:</i>	BRITISH		ALTRINCHAM
<i>Occupation:</i>	COMPANY SECRETARY		HALE
			CHESHIRE WA15 9PW

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	350385320	GBP35038532
TOTALS	350385320	GBP35038532

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350385320 ORDINARY Shares held as at 31/05/2007

<i>Name:</i>	GIANT BIDCO LIMITED
<i>Address:</i>	EQUITY HOUSE
	IRTHLINGBOROUGH ROAD
	WELLINGBOROUGH
	NORTHANTS NN8 1LT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**