



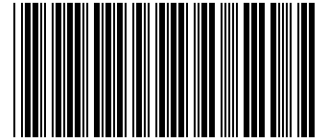
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BOBBY'S FOODS SOUTH WALES LIMITED**

*Company Number:* **01665621**



XHOAPFGW

*Received for filing in Electronic Format on the:* **16/05/2006**

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*Company Details*

*Period Ending:* **14/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5139**

*Registered Office:*  
*Address:*

**SAXON PARK  
HANBURY ROAD  
STOKE PRIOR  
BROMSGROVE  
B60 4AD**

*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:* **CLIVE ANTHONY BAKER**

*Address:* **MEARSE LODGE  
DEANSFORD LANE  
HARVINGTON  
WORCESTERSHIRE DY10 4NB**

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*2nd Company Secretary:*

*Name:* **MR MICHAEL WILLIAM HANCOCK** *Address:*

**4 SOUTH CRESCENT  
BROMSGROVE  
WORCESTERSHIRE B60 2DG**

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*Director 1:*

*Name:* **MR DEREK HANCOCK** *Address:* **GREENLAWNS  
NANTYDERRY  
ABERGAVENNY  
GWENT NP7 9DW**  
*Date of Birth:* **15/03/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR MICHAEL WILLIAM  
HANCOCK** *Address:* **4 SOUTH CRESCENT  
BROMSGROVE  
WORCESTERSHIRE B60 2DG**  
*Date of Birth:* **16/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ROBERT SIDNEY ISAAC** *Address:* **OAK HOUSE  
ODDINGLEY LANE, CROWLE  
WORCESTER  
WORCESTERSHIRE WR7 4AD**  
*Date of Birth:* **12/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7500 ORDINARY Shares held as at 14/04/2006**

*Name:* **BOBBYS FOODS PLC**  
*Address:* **SAXON PARK, HANBURY ROAD  
STOKE PRIOR BROMSGROVE  
WORCESTERSHIRE B60 4DW**

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 14/04/2006**

*Name:* **DEREK HANCOCK**

*Address:* **GREENLAWNS  
NANTYDERRY  
ABERGAVENNY  
GWENT NP7 9DW**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**