



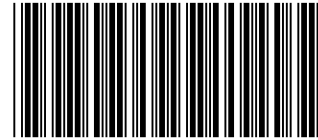
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NATUREDIET PET FOODS LIMITED

**Company Number:** 02097854



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### Company Details

**Period Ending:** 02/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**1572**

**Registered Office:**  
**Address:**

**SHIPDHAM AIRFIELD  
INDUSTRIAL EST  
MILE ROAD  
SHIPDHAM, THETFORD  
NORFOLK  
IP25 7SD**

**Register of**  
**Members Address:**

**1 TAVERN LANE  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR19 1PX**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DANIEL ALAN WILCOX MASTERS **Address:** 18 KINGFISHER ROAD  
ATTLEBOROUGH  
NORFOLK NR17 2RL

**Director 1:**

**Name:** DANIEL ALAN WILCOX **Address:** 18 KINGFISHER ROAD  
MASTERS ATTLEBOROUGH  
**Date of Birth:** 20/07/1983 **NORFOLK NR17 2RL**  
**Nationality:** BRITISH  
**Occupation:** FINANCIAL DIRECTOR

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*Director 2:*

*Name:* **AMELIE CHARLOTTE REES NICHOLAS** *Address:* **THE COTTAGE  
WATTON ROAD  
GREAT HOCKHAM  
NORFOLK IP24 1PB**  
*Date of Birth:* **29/07/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

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*Director 3:*

*Name:* **ROBIN ANDREW ORROW** *Address:* **FOULDEN WATERMILL  
FOULDEN  
NORFOLK IP26 5AG**  
*Date of Birth:* **18/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **CAROL JAYNE WILCOX** *Address:* **FOULDEN WATERMILL  
FOULDEN  
NORFOLK IP26 5AG**  
*Date of Birth:* **01/02/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING 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 A</b>	<b>4000</b>	<b>GBP4000</b>
<b>ORDINARY C</b>	<b>2500</b>	<b>GBP2500</b>
<b>PREFERENCE</b>	<b>60000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>66500</b>	<b>GBP66500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000 ORDINARY A Shares held as at 02/08/2007**

*Name:* **ROBIN ANDREW ORROW**

*Address:* **FOULDEN WATERMILL  
FOULDEN  
NORFOLK IP26 5AG**

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*Shareholding 2:*

**60000 PREFERENCE Shares held as at 02/08/2007**

*Name:* **ROBIN ANDREW ORROW**

*Address:* **FOULDEN WATERMILL  
FOULDEN  
NORFOLK IP26 5AG**

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*Shareholding 3:*

**2500 ORDINARY C Shares held as at 02/08/2007**

*Name:* **CAROL JAYNE WILCOX**

*Address:* **FOULDEN WATERMILL  
FOULDEN  
NORFOLK IP26 5AG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**