



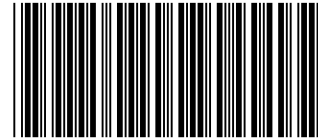
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COUNTY CONFECTIONERY LIMITED**

*Company Number:* **02226904**



XS414HNJ

*Received for filing in Electronic Format on the:* **03/08/2006**

---

*Company Details*

*Period Ending:* **31/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**1584**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 5 PENBEAGLE IND EST At Registered Office**  
**ST IVES**  
**CORNWALL**  
**TR26 2JH**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHRISTOPHER JOHN BRIAN**

*Address:* **LAITY GRANARY**  
**LAITY LANE CARBIS BAY**  
**ST IVES**  
**CORNWALL TR26 3HW**

-----  
*Director 1:*

*Name:* **MR CHRISTOPHER JOHN**  
**BRIAN**

*Address:* **LAITY GRANARY**  
**LAITY LANE CARBIS BAY**  
**ST IVES**  
**CORNWALL TR26 3HW**

*Date of Birth:* **24/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **MR DAVID KENNETH BRIAN** *Address:* **TAMARA FUGGOE LANE**  
*Date of Birth:* **08/05/1954** **CARBIS BAY**  
*Nationality:* **BRITISH** **ST IVES**  
*Occupation:* **DIRECTOR** **CORNWALL TR26 2PS**

---

*Director 3:*

*Name:* **MR KENNETH BRIAN** *Address:* **29 POLWITHAN DRIVE**  
*Date of Birth:* **02/08/1929** **CARBIS BAY**  
*Nationality:* **BRITISH** **ST IVES**  
*Occupation:* **DIRECTOR** **CORNWALL TR26 2JP**

---

*Director 4:*

*Name:* **ROY JOHN STUART** *Address:* **LOWER VORVAS FARM**  
*Date of Birth:* **24/06/1953** **LOWER VORVAS LELANT**  
*Nationality:* **BRITISH** **ST IVES**  
*Occupation:* **DIRECTOR** **CORNWALL TR26 3HH**

---

### *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>1160</b>	<b>GBP1160</b>
<b>TOTALS</b>	<b>1160</b>	<b>GBP1160</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**145 ORDINARY Shares held as at 31/07/2006**

*Name:* **ANNE BRIAN**  
*Address:* **TAMARA**  
**FUGGOE LANE CARBIS BAY**  
**ST IVES**  
**CORNWALL TR26 2PS**

---

*Shareholding 2:*

**145 ORDINARY Shares held as at 31/07/2006**

*Name:* **CHRISTOPHER JOHN BRIAN**

*Address:* **LAITY GRANARY  
LAITY LANE, CARBIS BAY ST. IVES  
CORNWALL TR26 3HW**

---

*Shareholding 3:*

**145 ORDINARY Shares held as at 31/07/2006**

*Name:* **DAVID KENNETH BRIAN**

*Address:* **TAMARA, FUGGOE LANE  
CARBIS BAY ST. IVES  
CORNWALL TR26 2PS**

---

*Shareholding 4:*

**145 ORDINARY Shares held as at 31/07/2006**

*Name:* **DOREEN BRIAN**

*Address:* **29 POLWITHEEN DRIVE  
CARBIS BAY  
ST IVES  
CORNWALL TR26 2JP**

---

*Shareholding 5:*

**145 ORDINARY Shares held as at 31/07/2006**

*Name:* **JANETHA BRIAN**

*Address:* **LAITY GRANARY  
LAITY LANE CARBIS BAY  
ST IVES  
CORNWALL TR26 3HW**

---

*Shareholding 6:*

**145 ORDINARY Shares held as at 31/07/2006**

*Name:* **KENNETH BRIAN**

*Address:* **29 POLWITHAN DRIVE  
CARBIS BAY ST. IVES  
CORNWALL TR26 2JP**

---

*Shareholding 7:*

**145 ORDINARY Shares held as at 31/07/2006**

*Name:* **JANICE STUART**

*Address:* **LOWER VORVAS FARM  
LOWER VORVAS LELANT  
ST IVES  
CORNWALL TR26 3HH**

---

*Shareholding 8:*

**145 ORDINARY Shares held as at 31/07/2006**

*Name:* **ROY JOHN STUART**

*Address:* **LOWER VORVAS FARM  
LOWER VORVAS LELANT  
ST. IVES  
CORNWALL TR26 3HH**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**