



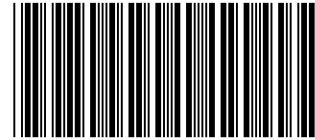
Companies House
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Annual Return

Company Name: BEJAM FREEZER FOOD CENTRES LIMITED

Company Number: 02317998



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Company Details

Period Ending: 24/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
CLWYD
CH5 2NW

Register of
Members Address:

SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
CH5 2NW

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN GRAHAM BERRY

Address: THE POPLARS DARLAND LANE
LAVISTER
ROSSETT
WREXHAM LL12 0BA

Director 1:

Name: TARSEM SINGH DHALIWAL
Date of Birth: 17/10/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 CUMBRAE DRIVE
STANNEY OAKS
ELLESMERE PORT
CHESHIRE CH65 9JX

Director 2:

Name: **ANDREW SIMON
PRITCHARD**
Date of Birth: **03/08/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **KIDNAL GRANGE
KIDNAL
MALPAS
CHESHIRE SY14 7DJ**

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	2	GBP2
ORDINARY A	2	GBP2
PREFERENCE	96	GBP96
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

96 PREFERENCE Shares held as at 24/05/2007

Name: **ICE ACQUISITIONS LIMITED**
Address: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE CH5 2NW**

Shareholding 2:

2 ORDINARY A Shares held as at 24/05/2007

Name: **ICE ACQUISITIONS LIMITED**
Address: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE CH5 2NW**

Shareholding 3:

2 ORDINARY Shares held as at 24/05/2007

Name: **ICE ACQUISITIONS LIMITED**

Address: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE CH5 2NW**

Shareholding 4:

0 ORDINARY A Shares held as at 24/05/2007

1 Disposed of in period on 21/11/2006

Name: **ICELAND NOMINEES LTD**

Address: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE CH5 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**