

BLUEPRINT

OneWorld

031870/120

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2354299

Company Name in full

GODIVA PRODUCTS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	1	0	8	2	0	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		
2	1	0	8	2	0	0

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

MANAGEMENT ACTIVITIES HOLDING COMPANY

MONDAY



LD3

L0U2MSUP
10/09/2007
COMPANIES HOUSE

336

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

BLUEPRINT

04477474

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 1 5 0 4 1 9 5 4

Forename(s) BRIAN J

Surname BOHUNICKY

Address 4476 ROSE DRIVE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town EMMAUS

County / Region PA UK Postcode 18049

Country United States Nationality United States Citizen

Business occupation VP CONTROLLER

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 0 1 0 3 1 9 4 7

Forename(s) CRAIG TROUPE

Surname BOYD

Address 380 GREEN BAY ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town WINNETKA

County / Region ILLINOIS UK Postcode 60093

Country USA Nationality AMERICAN

Business occupation ATTORNEY

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 6 0 9 1 9 6 1

Forename(s) DEREK

Surname GOTTS

Address 18 SWIFT CLOSE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town GRANGE PARK

County / Region NORTHANTS UK Postcode NN4 5AZ

Country Nationality BRITISH

Business occupation MANAGER

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 0 1 0 1 9 4 6

Forename(s) ROBERT W

Surname KREPS

Address 2056 MAJESTIC OVERLOOK DRIVE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town BETHLEHEM

County / Region PENNSYLVANIA UK Postcode 18015

Country United States Nationality United States Citizen

Business occupation PRESIDENT

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Quetford

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth 2 6 0 2 1 9 6 5

Forename(s) NICHOLAS JOHNSurname PETERSAddress 19 BLACKTHORN END, LECKHAMPTON

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town CHELTENHAMCounty / Region GLOUCESTERSHIRE UK Postcode GL53 0QBCountry _____ Nationality BRITISHBusiness occupation FINANCE DIRECTOR

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£0.01 Ordinary	96,160,500	£961,605 00
Totals	96,160,500	961,605 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

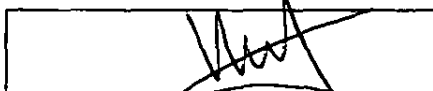
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

30/8/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

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One-off

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2354299

Company Name in full GODIVA PRODUCTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided.
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HALE PRODUCTS, INC Address 700 SPRING MILL AVENUE,, CONSHOHOCKEN,, PENNSYLVANIA, 19428, USA, United States UK postcode	£0 01 £0 01 Ordinary Shares Held 96,160,500		
Name Address UK postcode			
Name Address UK postcode			