



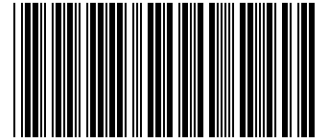
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Companies House
— for the record —

Annual Return

Company Name: THE BURNHAM MUSTARD CO. LIMITED

Company Number: 02455189



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Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 22/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WILKIN & SONS LTD.
TIPTREE
COLCHESTER
ESSEX
CO5 0RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR STUART ALLAN JAMES BSC FCA **Address:** 61 GREAT PLUMTREE
HARLOW
ESSEX CM20 2NU

Director 1:

Name: MR PETER ROBERT COOK **Address:** GATE HOUSE, CHERRY CHASE
Date of Birth: 19/06/1939 **TIPTREE, COLCHESTER**
Nationality: BRITISH **ESSEX**
Occupation: COMPANY DIRECTOR **CO5 0AE CO5 0AE**

Director 2:

<i>Name:</i>	MR PHILIP HOLMES	<i>Address:</i>	DAMON HOUSE, TIPTREE HALL
<i>Date of Birth:</i>	19/07/1927		LANE
<i>Nationality:</i>	BRITISH		TIPTREE
<i>Occupation:</i>	NON-EXECUTIVE		COLCHESTER
	DIRECTOR		ESSEX CO5 0PJ

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 1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 22/12/2007

<i>Name:</i>	PETER ROBERT COOK
<i>Address:</i>	GATE HOUSE, CHERRY CHASE
	TIPTREE, COLCHESTER
	ESSEX
	CO5 0AE CO5 0AE

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 22/12/2007

<i>Name:</i>	PHILIP HOLMES
<i>Address:</i>	DAMON HOUSE, TIPTREE HALL LANE
	TIPTREE
	COLCHESTER
	ESSEX CO5 0PJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**