



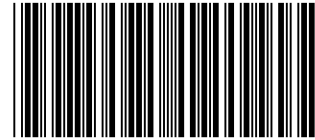
Companies House
— for the record —

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Annual Return

Company Name: **HARRO FOODS LIMITED**

Company Number: **02739808**



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Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes

5132

5134

5139

Registered Office:
Address:

**UNIT 9- 10
MERTON INDUSTRIAL PARK
LEE ROAD
LONDON
SW19 3HX**

Register of
Members Address:

**76 SHOE LANE
LONDON
EC4A 3PJ**

Register of Debenture
Holders Address:

**76 SHOE LANE
LONDON
EC4A 3PJ**

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW MARTIN STONE**

Address: **23 ALTON ROAD
CROYDON
SURREY CR0 4LZ**

Director 1:

Name: **PAUL GRAHAM DAVIES** *Address:* **OMEGA
WORSTED LANE
EAST GRINSTEAD
WEST SUSSEX RH19 3UF**
Date of Birth: **15/11/1957**
Nationality: **BRITISH**
Occupation: **GROUP DIRECTOR**

Director 2:

Name: **ITSURO KUBO** *Address:* **219 CANNON HILL LANE
RAYNES PARK
LONDON SW20 9DB**
Date of Birth: **01/03/1964**
Nationality: **JAPANESE**
Occupation: **WHOLESALE**

Director 3:

Name: **AKIRA MITSUYASU** *Address:* **FLAT 3 1 ALEXANDRA PLACE
LONDON NW8 0DY**
Date of Birth: **26/03/1949**
Nationality: **JAPANESE**
Occupation: **BUSINESSMAN**

Director 4:

Name: **TAKAYASU TSURUSHIMA** *Address:* **2-23 -19-1104 NISHI-KASAI
EDOGAWA-KU
TOKYO
JAPAN**
Date of Birth: **07/03/1959**
Nationality: **JAPANESE**
Occupation: **BUSINESSMAN**

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	600000	GBP600000
TOTALS	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000 ORDINARY Shares held as at 28/07/2007

Name: **ITOCHU EUROPE PLC**

Address: **76 SHOE LANE
LONDON EC4A 3PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**