

— for the record — Company Name

DRIFTERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2774330
Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

1st December 2006

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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Ref: 2774330/03/10	Current details	COMPANIES		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Wickham Road Grimsby North East Lincolnshire DN31 3SW	Address  UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
<ul> <li>Principal Business         Activities         If any of the details are         wrong, strike them through         and fill in the correct details         in the "Amended details"         column.</li> <li>Please enter additional         principal activity code(s) in         "Amended details" column.</li> </ul>	SIC Code Description 7499 Non-trading company	SIC CODE Description		

Company Number - 2774330		Section 2: Details of Officers of the Company			
		Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LIMITED  Address Po Box 16 New Oxford House Town Hall Square Grimsby North East Lincolnshire DN31 1HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address			
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change  I I I I I I I I I I I I I I I I I I I		
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name FRESHPAK FOODS LIMITED Address Pinegain House Gillett Street Hull HU3 4JG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth Please supply date of birth, if applicable Nationality British Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date FRESHPAK FOODS LIMITED ceased to be director (if applicable)		

		-		
		Current details	Amended details	
This table s number of s been issued company ar Value. If an are wrong, p	Issued Share Capital	Class of share	Class of share	
	This table shows the total number of shares that have been issued by your company and their Nominal	Ordinary		
		Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 2774330

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		A	mended details		Shares	transferi	red
>	Shareholder Name FRESHPAK FOODS LTD	)	Name				
	Address	Æ	Address				
	Pinegain House Gillett Street Hull HU3 4JG	<u>.</u>				ransferred IPAK FOOD	
		i	JK Postcode				
	Shares held Class No Ordinary	i	Shares held Class	Number	Class	Number	Date of transfer
		-			·		//

#### Company Number - 2774330

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name	 	
Address		i
UK Postcode		
Name		
Address		<u> </u>
LUC De etc. de		
UK Postcode	<u> </u>	



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1.	Declaration		
	<del>-</del>		re correct as at the made-up-date
		containt A  by Grapman Circus  huncal Sciences  Secretary) Ltg	Date  LL/LL/LL  This date must not be earlier than the return date at 2 below
	declaration to the address		
2.	Date of this return		
	This AR is made up to 10/12/2006	If you are making the please give the date	nis return up to an earlier date, e here
		/	/
		Note: The form must be	delivered to CH within 28 days of this date
3	Date of next return		
	If you wish to change your 2007 please give the new o		earlier than 10th December
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OB I	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fit reverse of the cheque?	ling fee with the cor	mpany number written on the
Co	ontact Address		
Com	do not have to give any con npanies House to contact you mation that you give will be	ou if there is a query	on the form. The contact
Con	tact Name	Telephor	ne number inc code
١dd	ress		per if applicable
		DV	

Postcode