



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XO4WY2O9**

*Received for filing in Electronic Format on the:* **29/08/2008**

*Company Name:* **BRAMBLES FOODS LIMITED**

*Company Number:* **03229975**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5224**

*Registered Office  
Address:*

**ONE LONDON WALL  
LONDON  
EC2Y 5AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MACLAY MURRAY & SPENS LLP** *Address:* **ONE LONDON WALL  
LONDON  
EC2Y 5AB**

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*Director 1 :*

*Name:* **WILLIAM JAMES  
HAZELDEAN** *Address:* **6A BALMORAL COURT  
GLENEAGLES VILLAGE  
AUCHTERARDER  
PERTSHIRE  
PH3 1SH**

*Date of Birth:* **04/08/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DR STEWART MCLELLAND** *Address:* **36 EAST CRAIGS RIGG  
EDINBURGH  
MIDLOTHIAN  
EH12 8JA**

*Date of Birth:* **16/09/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **JULIAN AKHTAR KARIM  
MOMEN**      *Address:* **4 PITTERS PIECE  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 9PP**

*Date of Birth:* **26/06/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **PATRICK WILLIAM POCOCK**      *Address:* **THE STEADINGS WOODSIDE OF  
CLOGHILL, KINGSWELLS  
ABERDEEN  
AB15 8SA**

*Date of Birth:* **19/01/1963**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **AMELIA ANNE TRUELOVE**      *Address:* **BENTLEY HALL FENNY BENTLEY  
ASHBOURNE  
DERBYSHIRE  
DE6 1LE**

*Date of Birth:* **12/03/1962**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>130000</b>	<b>GBP130000</b>
<i>TOTALS</i>		
	<b>130000</b>	<b>GBP130000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**130000 ORDINARY Shares held as at 26/07/2008**

*Name:* **BRAMBLES FOODS GROUP LTD**  
*Address:* **ONE LONDON WALL**  
**LONDON**  
**EC2Y 5AB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/08/2008**

*Authenticated:* **Yes (E/W)**