

BLUEPRINT

2000

003454/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3262617

Company Name in full

NEWBERRY INTERNATIONAL PRODUCE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	1	0	2	0	0	8

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			

Registered Office

Show here the address at the date of
this return.

Newberry House, New Street

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

Post town

Ledbury

County / Region

Herefordshire

UK Postcode

HR8 2EJ

Principal business activities

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

5131

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

FRIDAY



A38

AVUHD7JJ

20/02/2009

125

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1**or LP-4 Edinburgh 2**

10/08

Register of members

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

Newberry House, New Street

Post town Ledbury

County / Region Herefordshire

UK Postcode HR8 2EJ

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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Ian Cameron

Surname

Brough

Address ††

Sloe Cottage, Brockhampton

Post town

Hereford

County / Region

UK Postcode HR1 4SA

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

0 2 0 6 1 9 4 4

Forename(s) Ian Cameron

Surname Brough

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

Sloe Cottage, Brockhampton

Post town Hereford

County / Region

UK Postcode HR1 4SA

Country

Nationality British

Business occupation Company Director**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

2 0 0 5 1 9 5 1

Forename(s) Anthony Edward

Surname Cooke

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
Address ††

Vermont, Horse Road, Wellington Heath

Post town

County / Region

Herefordshire

UK Postcode HR8 1LP

Country

Nationality British

Business occupation Frozen Food Ingredient Trader

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Issue 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)

Ordinary	1,351	£1,351.00
Totals	1,351	1,351.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

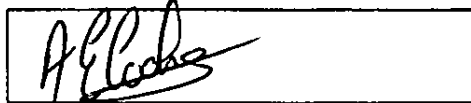
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed**Date**

12/2/2009.

† Please delete as appropriate.

† (director / ~~secretary~~)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

continuation sheets.

(enter number)

Elgar House, Holmer Road, Hereford, HR4 9SF

Tel

DX number

DX exchange

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Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

3262617

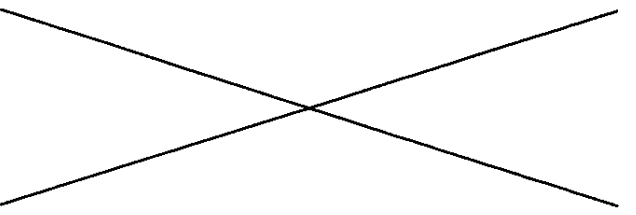
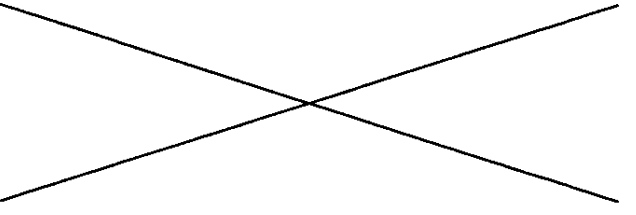
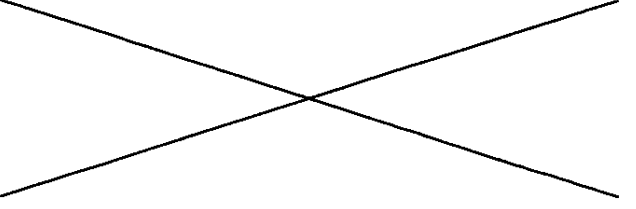
Company Name in full

NEWBERRY INTERNATIONAL PRODUCE LIMITED

This must only be completed by private
 and public limited companies that have
 not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ian Cameron Brough 	£1.00 Ordinary Shares Held 131		
Name Anthony Edward Cooke 	£1.00 Ordinary Shares Held 949		
Name Kim Julie Cooke 	£1.00 Ordinary Shares Held 1		

Schedule A
for private or non-traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

Company Number 3262617

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CS DIRECTORS LIMITED	£1.00 Ordinary		
	Shares Held 270		
Name			
Name			
Name			