



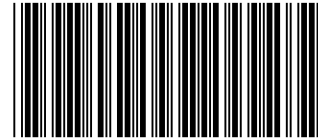
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THEOBROMA CACAO LIMITED**

*Company Number:* **03820805**



XK027SBT

*Received for filing in Electronic Format on the:* **22/08/2007**

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*Company Details*

*Period Ending:* **05/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**1584**

*Registered Office:*  
*Address:*

**C/O HACKER YOUNG  
22 THE ROPEWALK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 5DT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS THANDI STRATFORD  
WOOLDRIDGE**

*Address:* **GLANFIELD MANOR  
TWELVE OAKS ESTATE  
WOODLANDS LANE  
WINDLESHAM  
SURREY GU20 6AT**

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*Director 1:*

*Name:* **MR CAL BROWN**  
*Date of Birth:* **04/10/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ADVERTISING  
CONSULTANT**

*Address:* **FLAT 1  
8 OXFORD ROAD NORTH  
CHISWICK  
LONDON W4 4DN**

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*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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 05/08/2007**

*Name:* **CAL BROWN**

*Address:* **FLAT 1  
8 OXFORD ROAD NORTH  
CHISWICK  
LONDON W4 4DN**

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*Shareholding 2:*

**17 ORDINARY Shares held as at 05/08/2007**

*Name:* **SEAN BROWN**

*Address:* **8 DARLEY AVENUE  
CARLTON  
NOTTINGHAM NG4 3PA**

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*Shareholding 3:*

**34 ORDINARY Shares held as at 05/08/2007**

*Name:* **PHILIP NEAL**

*Address:* **27 SHORT ROAD  
CHISWICK  
LONDON W4 2QU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**