



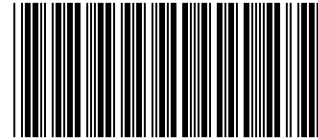
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Companies House
— for the record —

Annual Return

Company Name: SWEET AS CANDY LIMITED

Company Number: 03822122



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Company Details

Period Ending: 09/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

19/21 NILE STREET
LONDON
N1 7LL

Register of
Members Address:

BAKER TILLY
MARLBOROUGH HOUSE,
VICTORIA
ROAD SOUTH CHELMSFORD
ESSEX
CM1 1LN

Register of Debenture
Holders Address:

MARLBOROUGH HOUSE
VICTORIA ROAD SOUTH
CHELMSFORD
UNITED KINGDOM
CM1 1LN

Details of Officers of the Company

Company Secretary:

Name: JOHN STUART DEWAR

Address: 84 WIDFORD ROAD
CHELMSFORD
ESSEX CM2 8SY

Director 1:

Name: TARA DONOVAN
Date of Birth: 29/11/1967
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 66 HORNTON STREET
LONDON W8 4NU

Director 2:

Name: **MICHAEL LAWRENCE FROST** *Address:* **44 ADVENTURES COURT
VIRGINIA QUAY
LONDON E14 2DN**
Date of Birth: **14/09/1939**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **LOUISE HOLLAND** *Address:* **6 GOWAN AVENUE
LONDON SW6 6RF**
Date of Birth: **16/05/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JAMIE TREVOR OLIVER** *Address:* **THURROCKS MANOR
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX CB11 4RT**
Date of Birth: **27/05/1975**
Nationality: **BRITISH**
Occupation: **CHEF**

Director 5:

Name: **JULIET OLIVER** *Address:* **THURROCKS MANOR
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX CB11 4RT**
Date of Birth: **27/11/1974**
Nationality: **BRITISH**
Occupation: **RESEARCHER**

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 A	100	GBP100
ORDINARY B	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 09/08/2006

Name: **SWEET AS CANDY HOLDINGS LTD**

Address: **19/21 NILE STREET
LONDON
UNITED KINGDOM N1 7LL**

Shareholding 2:

100 ORDINARY A Shares held as at 09/08/2006

Name: **SWEET AS CANDY HOLDINGS LTD**

Address: **19/21 NILE STREET
LONDON
UNITED KINGDOM N1 7LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**