



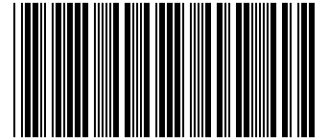
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Companies House
— for the record —

Annual Return

Company Name: SUGARFIELD LIMITED

Company Number: 03854507



Received for filing in Electronic Format on the: 26/10/2006

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Company Details

Period Ending: 07/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 ASTWOOD VIEW
COTTAGES
CAUSEWAY MEADOWS
STOKE PRIOR BROMSGROVE
B60 4BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN DEAN

Address: 11 CAUSEWAY MEADOWS
STOKE PRIOR
BROMSGROVE B60 4BQ

Director 1:

Name: SUSAN BODEN
Date of Birth: 08/04/1962
Nationality: BRITISH
Occupation: SALES SPECIALIST

Address: 3 ASTWOOD VIEW COTTAGES
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE B60 4BQ

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	11	GBP11
TOTALS	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/10/2006

Name: **OWEN JONES**

Address: **6 CAUSEWAY MEADOWS
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND B604BQ**

Name: **AMANDA SKEATE**

Address: **6 CAUSEWAY MEADOWS
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE B604BQ**

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2006

Name: **JACKIE TREACY**

Address: **1 CAUSEWAY MEADOWS
BROMSGROVE B60 4BQ**

Name: **DAVE SKIRITT**

Address: **1 CAUSEWAY MEADOWS
BROMSGROVE B604BQ**

Shareholding 3:

1 ORDINARY Shares held as at 07/10/2006

Name: **SUZETTE O'DONNELL**

Address: **2 CAUSEWAY MEADOWS
BROMSGROVE B60 4BQ**

Shareholding 4:

1 ORDINARY Shares held as at 07/10/2006

Name: **SUSAN BODEN**

Address: **3 CAUSEWAY MEADOWS
BROMSGROVE B60 4BQ**

Shareholding 5:

1 ORDINARY Shares held as at 07/10/2006

Name: **CHRISTOPHER HILL**

Address: **4 CAUSEWAY MEADOWS
BROMSGROVE B604BQ**

Shareholding 6:

1 ORDINARY Shares held as at 07/10/2006

Name: **FIONA HALL**

Address: **5 CAUSEWAY MEADOWS
BROMSGROVE B60 4BQ**

Name: **MARTIN HALL**

Address: **5 CAUSEWAY MEADOWS**

Shareholding 7:

1 ORDINARY Shares held as at 07/10/2006

Name: **JOHN BEEDON**

Address: **7 CAUSEWAY MEADOWS
BROMSGROVE B60 4BQ**

Name: **ELAINE BEEDON**

Address: **7 CAUSEWAY MEADOWS B604BQ**

Shareholding 8:

1 ORDINARY Shares held as at 07/10/2006

Name: **FRANCIS DOYLE**

Address: **8 CAUSEWAY MEADOWS
BROMSGROVE B60 4BQ**

Name: **FRANCES DOYLE**

Address: **8 CAUSEWAY MEADOWS B60 4BQ**

Shareholding 9:

1 ORDINARY Shares held as at 07/10/2006

Name: **JESS RUSSELL**

Address: **9 CAUSEWAY MEADOWS
BROMSGROVE B60 4BQ**

Name: **R RUSSELL**

Address: **9 CAUSEWAY MEADOWS
BROMSGROVE B604BQ**

Shareholding 10:

1 ORDINARY Shares held as at 07/10/2006

Name: **JOHN DEAN**

Address: **11 CAUSEWAY MEADOWS
B604BQ B604BQ**

Shareholding 11:

1 ORDINARY Shares held as at 07/10/2006

Name: **PAUL STANLEY**

Address: **10 CAUSEWAY MEADOWS
BROMSGROVE B60 4BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (E/W)**