



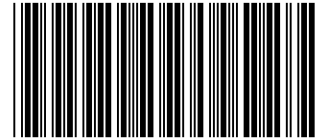
Companies House
— for the record —

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Annual Return

Company Name: **PUKKA HERBS LIMITED**

Company Number: **04275539**



XXYFCUGT

Received for filing in Electronic Format on the: **07/11/2007**

Company Details

Period Ending: **22/08/2007**

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

Principal Business Activities:

SIC Codes

5137

5139

1589

*Registered Office:
Address:*

**1 THE MEWS
CHURCH ROAD, LEIGH
WOODS
BRISTOL
BS8 3PG**

*Register of
Members Address:*

**UNIT 8 HAWKFIELD
BUSINESS PARK
BRISTOL
BRISTOL
BS14 0BY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY WESTWELL**

Address: **1 THE MEWS
CHURCH ROAD LEIGH WOODS
BRISTOL BS8 3PG**

Director 1:

Name: **SEBASTIAN FELIX
CORNWALLIS POLE** *Address:* **CAISSON COTTAGE
COMBE HAY
BATH
SOMERSET BA2 7EF**

Date of Birth: **16/07/1969**

Nationality: **BRITISH**

Occupation: **PRODUCT DIRECTOR**

Director 2:

Name: **TIMOTHY WESTWELL** *Address:* **1 THE MEWS
CHURCH ROAD LEIGH WOODS
BRISTOL BS8 3PG**

Date of Birth: **12/09/1960**

Nationality: **BRITISH**

Occupation: **MANAGING 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 22/08/2007

Name: **TERRY JONES**

Address: **94 CHERTSEY ROAD
CHOBHAM
SURREY GU24 8PJ**

Shareholding 2:

2 ORDINARY Shares held as at 22/08/2007

Name: **WILLIAM JAMES MALLINSON**

Address: **RAWLINGS FARM
COCKLEBURY LANE
CHIPPENHAM
WILTS SN15 1RU**

Shareholding 3:

45 ORDINARY Shares held as at 22/08/2007

Name: **SEBASTIAN POLE**

Address: **CAISSON COTTAGE
COMBE HAY
BATH BA2 7EF**

Shareholding 4:

45 ORDINARY Shares held as at 22/08/2007

Name: **TIMOTHY WESTWELL**

Address: **1 THE MEWS
CHURCH ROAD LEIGH WOODS
BRISTOL BS8 3PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**