



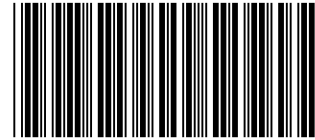
Companies House
— for the record —

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Annual Return

Company Name: **P D HOOK (ORGANICS) LIMITED**

Company Number: **04451121**



XKOL9G2H

Received for filing in Electronic Format on the: **07/06/2006**

Company Details

Period Ending: **30/05/2006**

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

Principal Business Activities:

SIC Codes
0124

Registered Office:
Address:

**COTE
BAMPTON
OXFORDSHIRE
OX18 2EG**

Register of
Members Address:

**PD HOOK (ORGANICS) LTD,
COTE
BAMPTON
OXFORDSHIRE
OX18 2EG**

Register of Debenture
Holders Address:

**PD HOOK (ORGANICS) LTD,
COTE
BAMPTON
OXFORDSHIRE
OX18 2EG**

Details of Officers of the Company

Company Secretary:

Name: **MR NIGEL LESLIE BOYLE**

Address: **21 CROWNSMEAD
NORTHAMPTON
NORTHANTS NN4 9XP**

Director 1:

Name: **MR NIGEL LESLIE BOYLE**
Date of Birth: **27/10/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **21 CROWNSMEAD
NORTHAMPTON
NORTHANTS NN4 9XP**

Director 2:

Name: **PETER FURLONG** *Address:* **OAKMEAD 5 BEANHILL ROAD**
Date of Birth: **19/10/1963** **DUCKLINGTON**
Nationality: **BRITISH** **OXFORDSHIRE OX29 7XX**
Occupation: **PRODUCTION DIRECTOR**

Director 3:

Name: **JAMES WILLIAM HOOK** *Address:* **STRATFORD HOUSE**
Date of Birth: **14/02/1956** **COTE**
Nationality: **BRITISH** **BAMPTON**
Occupation: **MANAGING DIRECTOR** **OXFORDSHIRE OX18 2EG**

Director 4:

Name: **STEPHEN THOMAS POVEY** *Address:* **28 ALBANY ROAD**
Date of Birth: **01/08/1952** **WOODHALL SPA**
Nationality: **BRITISH** **LINCOLNSHIRE LN10 6TS**
Occupation: **SALES DIRECTOR**

Director 5:

Name: **MARK ROY WANNELL** *Address:* **MOSS ROSE COTTAGE**
Date of Birth: **16/12/1965** **BUCKLAND ROAD**
Nationality: **BRITISH** **BAMPTON**
Occupation: **FINANCE DIRECTOR** **OXFORDSHIRE OX18 2AA**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, 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 30/05/2006

Name: **PD HOOK GROUP LTD**

Address: **PD HOOK GROUP LTD
COTE
BAMPTON
OXFORDSHIRE OX18 2EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**