



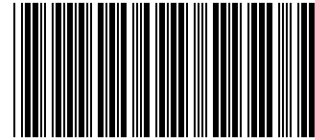
Companies House
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Annual Return

Company Name: **SWEET AS CANDY (HOLDINGS) LIMITED**

Company Number: **04460800**



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XLSDPGB3

Company Details

Period Ending: **13/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**19/21 NILE STREET
LONDON
N1 7LL**

Register of
Members Address:

**MARLBOROUGH HOUSE
VICTORIA ROAD SOUTH
CHELMSFORD
UNITED KINGDOM
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: **MICHAEL LAWRENCE
FROST**

Address: **44 ADVENTURES COURT
VIRGINIA QUAY
LONDON E14 2DN**

Date of Birth: **14/09/1939**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

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

Director 3:

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

Director 4:

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

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 NON VOTING	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY B NON VOTING Shares held as at 13/06/2006

Name: **JAMIE TREVOR OLIVER**
Address: **THURROCKS MANOR**
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX CB11 4RT

Shareholding 2:

100 ORDINARY A Shares held as at 13/06/2006

Name: **JAMIE TREVOR OLIVER**

Address: **THURROCKS MANOR
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX CB11 4RT**

Shareholding 3:

40 ORDINARY B NON VOTING Shares held as at 13/06/2006

Name: **JULIET OLIVER**

Address: **THURROCKS MANOR
BUTTS GREEN CLAVERING
SAFFRON WALDEN
ESSEX CB11 4RT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**