

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4562599

Company Name in full Marlow Foods Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 2 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
0 5 / 0 2 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

Premier House

Centrium Business Park, Griffiths Way

Any change of
registered office
must be notified
on form 287

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

A L 1 2 R E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity



A22 08/03/2008 264

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

Registered Address

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

N/A

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a

Mr

Simon Nicholas

Wilbraham

19 Queens Crescent

St Albans

Hertfordshire

United Kingdom

UK Postcode

A L 4 9 Q G

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	5	1 0 / 1 9 6 4
	Forename(s)	Stephen Thomas		
	Surname	Bolton		
<input type="checkbox"/>	Address ††	63 Bottrells Lane		
		Chalfont St Giles		
	Post town			
	County / Region	Buckinghamshire	UK Postcode	H P 8 4 E J
	Country	England	Nationality	Irish
	Business occupation	Commercial Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	3	0	1 2 / 1 9 5 5
	Forename(s)	Paul		
	Surname	Thomas		
<input type="checkbox"/>	Address ††	Gladwyn House 5		
		Victoria Crescent, Sherwood		
	Post town	Nottingham		
	County / Region	Nottinghamshire	UK Postcode	N G 5 4 D A
	Country	England	Nationality	British
	Business occupation	Finance Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

£1 Ordinary	1,000,900 00	£ 1,000,900 00
Totals	1,000,900 00	£ 1,000,900 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

29 02 08

† Please delete as appropriate

† a director /secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Legal Department, Premier House, Centrium Business Park, Griffiths Way,

St Albans, Hertfordshire, AL1 2RE

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

 Company Number 4562599

 Company Name in full Marlow Foods Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PREMIER FINANCING LIMITED</u> Address <u>PREMIER HOUSE, CENTRUM</u> <u>BUSINESS PARK, GRIFFITHS WAY,</u> <u>ST ALBANS, HERTFORDSHIRE</u> UK Postcode <u>AL1 1 2RE</u>	ORDINARY 1,000,900		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			