



000836/151

Companies House

— for the record —

Company Name

FRESHCUT FOODS LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4584241Information extracted from
Companies House records on
12th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company detailsA22
COMPANIES HOUSE
0722
25/11/03

Ref: 4584241/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O M And A Solicitors Kenneth Pollard House 5-19 Cowbridge Road East Cardiff CF11 9AB	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>1533</u></td> <td><u>PROCESS ETC, FRUIT, VEGETABLES.</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>1533</u>	<u>PROCESS ETC, FRUIT, VEGETABLES.</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<u>1533</u>	<u>PROCESS ETC, FRUIT, VEGETABLES.</u>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Morton CLEE Address Marle Piece Great Downard Ross On Wye Herefordshire HR9 6DZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>MARLE PIECE, GREAT DOWARD,</u> <u>ROSS ON WYE, HEREFORDSHIRE,</u> <u>HR9 6DZ</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Morton CLEE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adam CLARKE Address Braeside House Mitchel Troy Common Monmouthshire NP25 4JG Date of birth 20/10/1961 Nationality British Occupation Senior Executive	Name <u>ADAM DAVID CLARKE.</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Adam CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

>> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Peter Morton CLEE	Name _____
Address Marle Piece Great Downard Ross On Wye Herefordshire HR9 6DZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>MARLE PIECE, GREAT DOWARD,</u> <u>ROSS ON WYE, HEREFORDSHIRE</u>
Date of birth 14/02/1954	_____
Nationality British	UK Postcode <u>HR9</u> <u>6DZ</u>
Occupation Company Director	Date of birth <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u>
	Nationality _____
	Occupation _____
	Date of change <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u>
	Date Peter Morton CLEE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> - <u> </u> - <u> </u> - <u> </u>

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

'A' ORDINARY

Number of shares issued

59

Aggregate Nominal Value of issued shares

£59

Class of Share

'B' ORDINARY

Number of shares issued

40

Aggregate Nominal Value of issued shares

£40

Class of Share

PREFERENCE

Number of shares issued

59,900

Aggregate Nominal Value of issued shares

£59,900

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER MORTON CLEE,</u> Address <u>MARLE PIECE, GREAT DOWARD,</u> <u>ROSS-ON-WYE,</u> <u>HEREFORDSHIRE</u> UK Postcode <u>HR9 6DZ</u>	<u>"A" ORD 29</u> <u>PREF 29,950</u>		
Name <u>ADAM DAVID CLARKE,</u> Address <u>BRAESIDE HOUSE, MITCHEL TROY</u> <u>COMMON, MONMOUTHSHIRE.</u> UK Postcode <u>NP25 4GJ</u>	<u>"A" ORD 30</u> <u>PREF 29,950</u>		
Name <u>MARK KIGHTLEY</u> Address <u>15, VIOLET ROAD</u> <u>CARLTON,</u> <u>NOTTINGHAM</u> UK Postcode <u>NG4 3QQ</u>	<u>"B" ORD 20</u>		
Name <u>HORATIO JOHN EWART GROWDRIDGE</u> Address <u>9, SAINT PETERS STREET,</u> <u>STAMFORD.</u> <u>LINCS.</u> UK Postcode <u>PE9 2PQ</u>	<u>"B" ORD 20</u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 
(Director / Secretary)

Date 6 / 11 / 2003

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 7/11/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **7th November 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____