



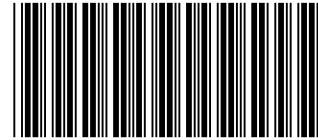
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GREAT OAK FOODS LIMITED

Company Number: 04605779



XZZ1HBK8

Received for filing in Electronic Format on the: 27/12/2005

Company Details

Period Ending: 02/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5221

5227

5225

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

11 GREAT OAK STREET
LLANIDLOES
POWYS
SY18 6BU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARETH JAMES DAVIES

Address: CHAPEL HOUSE
GLAN Y NANT
LLANIDLOES
POWYS SY18 6PQ

Director 1:

Name: **GARETH JAMES DAVIES** *Address:* **CHAPEL HOUSE**
Date of Birth: **11/12/1976** **GLAN Y NANT**
Nationality: **BRITISH** **LLANIDLOES**
Occupation: **DIRECTOR** **POWYS SY18 6PQ**

Director 2:

Name: **DAVID CHRISTOPHER** *Address:* **GLANAFON**
UTTING **GLAN Y NANT**
Date of Birth: **13/10/1941** **LLANIDLOES**
Nationality: **BRITISH** **POWYS SY18 6PQ**
Occupation: **DIRECTOR**

Director 3:

Name: **MAIA WELLS** *Address:* **GRAIG**
Date of Birth: **11/05/1962** **LLIDIART Y WAEN**
Nationality: **BRITISH** **LLANIDLOES**
Occupation: **DIRECTOR** **POWYS SY18 6JT**

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	3951	GBP3951
TOTALS	3951	GBP3951

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 02/12/2005

Name: **THE COMPTONS YARD CHARITABLE TRUST**
Address: **12 GREAT OAK STREET**
LLANIDLOES
POWYS SY18 6JB

Shareholding 2:

50 ORDINARY Shares held as at 02/12/2005

Name: **G DAVIS**

Address: **IDLOES HOUSE
23 SHORTBRIDGE STREET
LLANIDLOES**

Shareholding 3:

100 ORDINARY Shares held as at 02/12/2005

Name: **CHRIS FROST**

Address: **3 TREWERN
LLANDINAM SY17 5BU**

Shareholding 4:

50 ORDINARY Shares held as at 02/12/2005

Name: **J GRIFFITHS**

Address: **3 IDLOES TERRACE
LLANIDLOES SY18 6AZ**

Shareholding 5:

200 ORDINARY Shares held as at 02/12/2005

Name: **KAREN RICHARDS**

Address: **TYN YR EITHIN
CARNO SY17 5JS**

Shareholding 6:

2500 ORDINARY Shares held as at 02/12/2005

Name: **ANDY SCRASE**

Address: **BELAU
LLANIDLOES
POWYS**

Shareholding 7:

50 ORDINARY Shares held as at 02/12/2005

Name: **LISA STEAD**

Address: **16 PEN Y GRAIG
LLANIDLOES SY18 6AL**

Shareholding 8:

200 ORDINARY Shares held as at 02/12/2005

Name: **RIEN VAN DEN HONDEL**

Address: **BLAEN Y CWM
LLIDIART Y WAEN
LLANIDLOES SY18 6JS**

Shareholding 9:

50 ORDINARY Shares held as at 02/12/2005

Name: **DENIS WOODLAND**

Address: **2 DYFNANT TERRACE
LLANIDLOES SY18 6HT**

Shareholding 10:

50 ORDINARY Shares held as at 02/12/2005

Name: **MARGERY WOODLAND**

Address: **2 DYFNANT TERRACE
LLANIDLOES SY18 6HT**

Shareholding 11:

50 ORDINARY Shares held as at 02/12/2005

Name: **CAROLINE RUTTER**

Address: **CWM RICKET
OLD HALL
LLANIDLOES
POWYS
UK**

Shareholding 12:

50 ORDINARY Shares held as at 02/12/2005

Name: **RICHARD SINGLETON**

Address: **CWM RICKET
OLD HALL
LLANIDLOES
POWYS
UK**

Shareholding 13:

250 ORDINARY Shares held as at 02/12/2005

Name: **GRAHAM BRAND**

Address: **OLD PANDY
GLAN Y NANT
LLANIDLOES
POWYS
UK SY18 6PQ**

Shareholding 14:

50 ORDINARY Shares held as at 02/12/2005

Name: **PAMELA BROWN**

Address: **RHANC Y MYNYDD
DYLIFE
LLANBRYNMAIR
LLANIDLOES
POWYS
UK SY19 7BW**

Shareholding 15:

50 ORDINARY Shares held as at 02/12/2005

Name: **MARGARET MUNYARD**

Address: **PANT Y LLIDIARDDU
GLYNBROCHAN
LLANIDLOES
POWYS
UK SY18 6PN**

Shareholding 16:

200 ORDINARY Shares held as at 02/12/2005

Name: **RACHEL GASTER**

Address: **TY BACH
GLYNBROCHAN
LLANIDLOES
POWYS
UK SY18 6PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2005** *Authenticated:* **Yes (E/W)**