



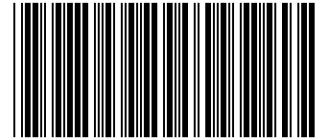
Companies House
— for the record —

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Annual Return

Company Name: **WELLNESS FOODS LIMITED**

Company Number: **05290486**



X31TRV7N

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
5138

Registered Office:
Address:

**SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NB**

Director 1:

<i>Name:</i>	MR GAVIN CHARLES	<i>Address:</i>	WOODEND, 89A LOWER ROAD
<i>Date of Birth:</i>	27/07/1965		CHALFONT ST PETER
<i>Nationality:</i>	BRITISH		ENGLAND
<i>Occupation:</i>	FINANCE DIRECTOR		UNITED KINGDOM SL9 8JZ

Director 2:

<i>Name:</i>	MR DAVID JAMES LONG	<i>Address:</i>	ORCHARD HOUSE WEST END
<i>Date of Birth:</i>	17/07/1946		SCALDWELL
<i>Nationality:</i>	BRITISH		NORTHAMPTON
<i>Occupation:</i>	DIRECTOR		NORTHAMPTONSHIRE NN6 9JX

Director 3:

<i>Name:</i>	MR EAMON FRANCIS MCELROY	<i>Address:</i>	26 HOWTH LODGE HOWTH
<i>Date of Birth:</i>	14/07/1943		COUNTY DUBLIN
<i>Nationality:</i>	IRISH		IRELAND IRISH
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR NED O'CALLAGHAN	<i>Address:</i>	CURRABAHA PINE HAVEN
<i>Date of Birth:</i>	30/08/1935		CROSS AVENUE
<i>Nationality:</i>	IRISH		BOOTERSTOWN
<i>Occupation:</i>	DIRECTOR		CO DUBLIN
			IRELAND IRISH

Director 5:

<i>Name:</i>	MR PHILIP STEPHEN O'CONNOR	<i>Address:</i>	7 THE POPLARS SOUTH ASCOT
<i>Date of Birth:</i>	22/08/1961		BERKSHIRE SL5 9HZ
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	COMPANY CEO		

Director 6:

<i>Name:</i>	MR JOHN FRANCIS TOOMEY	<i>Address:</i>	15 LLANVAIR CLOSE SOUTH ASCOT
<i>Date of Birth:</i>	19/11/1963		BERKSHIRE SL5 9HX
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	OPERATING OFFICER		

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, 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 18/11/2007

Name: **ERBIUM HOLDINGS LIMITED**

Address: **22 GRENVILLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JERSEY JE4 8PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**