

100823/30

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5835482

Company Name in full

CAPE HERB AND SPICE UK LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 6 2 0 0 7

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

Registered Office

Show here the address at the date of
this return

1 PARK PLACE, CANARY WHARF

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

E14 4HJ

Principal business activities

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

7487

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

CAPEHESPUK/43182/MPR

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

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 where it is kept

Post town

County / Region

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details

Forename(s)

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

Address

Surname

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

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

PAUL

JIBSON

44 MALGAS ROAD, FLAMINGO VLEI, TABLE VIEW

CAPE TOWN

SOUTH AFRICA

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 1 1 0 1 9 5 9

Forename(s) BRUCE DOUGLAS

Surname IVY

Address 37 UPPER QUARTERDECK ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town KALK BAY

County / Region CAPE TOWN

UK Postcode

Country SOUTH AFRICA

Nationality SOUTH AFRICAN

Business occupation TECHNICAL DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 5 1 2 1 9 6 4

Forename(s) IRENE

Surname IVY-SCHUURMANS

Address 37 UPPER QUARTERDECK ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town KALK BAY

County / Region CAPE TOWN

UK Postcode

Country SOUTH AFRICA

Nationality SOUTH AFRICAN

Business occupation MANAGING DIRECTOR

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 3 0 1 1 1 9 7 2

Forename(s) PAUL

Surname JIBSON

Address

44 MALGAS ROAD, FLAMINGO VLEI, TABLE VIEW

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town CAPE TOWN

County / Region

UK Postcode

Country SOUTH AFRICA

Nationality SOUTH AFRICAN

Business occupation FINANCIAL DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 2 0 3 1 9 6 4

Forename(s) DALE ROBERT

Surname KNEEN

Address

7 SIGNAL VIEW CLOSE, NO 1 KENMORE ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town CAPE TOWN

County / Region

UK Postcode

Country SOUTH AFRICA

Nationality SOUTH AFRICAN

Business occupation MARKETING DIRECTOR

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 6 0 1 1 9 7 5

Forename(s) CHARLES ALEXANDER

Surname NICOLL

Address

28 RIVERDALE DRIVE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode SW18 4UR

Country Nationality BRITISH

Business occupation MANAGING DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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)

ORDINARY	100	£100.00
Totals	100	100.00

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

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on paper

in another format

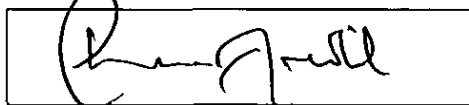
A list of changes is enclosed

☐☐

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**

05/06/07

† Please delete as appropriate

† a director / ~~secretary~~

When 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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

CLB LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

BLUEPRINT

2000

DX number 42660

DX exchange ISLE OF DOGS

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5835482

Company Name in full | CAPE HERB AND SPICE UK 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 the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LIMITED <hr/> Address 1 MITCHELL LANE, BRISTOL <hr/> UK postcode BS1 6BU	£1 00 ORDINARY Shares Held 0	1	13/06/2006
Name IRENE IVY-SCHUURMANS <hr/> Address 37 UPPER QUARTERDECK ROAD, KALK BAY, CAPE TOWN, SOUTH AFRICA <hr/> UK postcode	£1.00 ORDINARY Shares Held 80		
Name PAUL JIBSON <hr/> Address 44 MALGAS ROAD, FLAMINGO VLEI, TABLE VIEW, CAPE TOWN, SOUTH AFRICA <hr/> UK postcode	£1.00 ORDINARY Shares Held 10		

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List of past and present shareholders (Continued)

Company Number 5835482

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DALE ROBERT KNEEN Address 7 SIGNAL VIEW CLOSE, NO 1 KENMORE ROAD, CAPE TOWN, SOUTH AFRICA UK postcode _____	£1.00 ORDINARY Shares Held 10		
Name Address UK postcode _____			
Name Address UK postcode _____			
Name Address UK postcode _____			