



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **CALEDONIAN PRODUCE LIMITED**

*Company Number:* **SC059986**



X9EWF7Y

*Received for filing in Electronic Format on the:* **09/01/2008**

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### *Company Details*

*Period Ending:* **09/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**1531**

**1589**

*Registered Office:  
Address:*

**CARRIDEN INDUSTRIAL  
ESTATE  
BO'NESS  
WEST LOTHIAN  
EH51 9SJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOLYON PUNNETT**

*Address:* **37 THE GOWANS SUTTON ON THE  
FOREST  
SUTTON ON THE FOREST  
NORTH YORKSHIRE YO61 1DL**

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*Director 1:*

*Name:* **AGUST GUDMUNDSSON** *Address:* **15 UPPER BELGRAVE STREET  
LONDON SW1X 8AB**  
*Date of Birth:* **07/11/1964**  
*Nationality:* **ICELANDIC**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **RICHARD DAVID HOWES** *Address:* **THE COURT  
20 UPPINGHAM ROAD  
OAKHAM  
LEICESTERSHIRE LE15 6JD**  
*Date of Birth:* **21/09/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **JOLYON PUNNETT** *Address:* **37 THE GOWANS SUTTON ON THE  
FOREST  
SUTTON ON THE FOREST  
NORTH YORKSHIRE YO61 1DL**  
*Date of Birth:* **15/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

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### *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>
<b>ORDINARY A</b>	<b>22125</b>	<b>GBP22125</b>
<b>ORDINARY B</b>	<b>22125</b>	<b>GBP22125</b>
<b>TOTALS</b>	<b>44250</b>	<b>GBP44250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**22125 ORDINARY A Shares held as at 09/12/2007**

*Name:* **BAKKAVOR FOODS LTD**  
*Address:* **5TH FLOOR, 3 SHELDON SQUARE PADDINGTON CENTRAL  
LONDON  
UNITED KINGDOM W2 6HY**

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*Shareholding 2:*

**22125 ORDINARY B Shares held as at 09/12/2007**

*Name:* **BAKKAVOR FOODS LTD**

*Address:* **5TH FLOOR 3 SHELDON SQUARE  
PADDINGTON CENTRAL  
LONDON  
UNITED KINGDOM W2 6HY**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (SC)**