



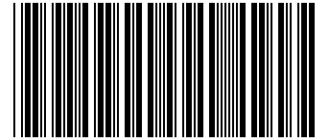
Companies House
— for the record —

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Annual Return

Company Name: THE NATURAL BREAD COMPANY LIMITED

Company Number: SC241685



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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

110 REDFORD LOAN
EDINBURGH
MIDLOTHIAN
EH13 0AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHEL MARY WOOD

Address: 110 REDFORD LOAN
EDINBURGH
MIDLOTHIAN EH13 0AT

Director 1:

Name: JON MARK WOOD
Date of Birth: 25/01/1967
Nationality: BRITISH
Occupation: PRODUCT MANAGER

Address: 110 REDFORD LOAN
EDINBURGH
MIDLOTHIAN EH13 0AT

Director 2:

Name: **RACHEL MARY WOOD** *Address:* **110 REDFORD LOAN**
Date of Birth: **09/06/1968** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH13 0AT**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **JON MARK WOOD**
Address: **110 REDFORD LOAN**
EDINBURGH EH13 0AT

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **RACHEL MARY WOOD**
Address: **110 REDFORD LOAN**
EDINBURGH EH13 0AT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (SC)**