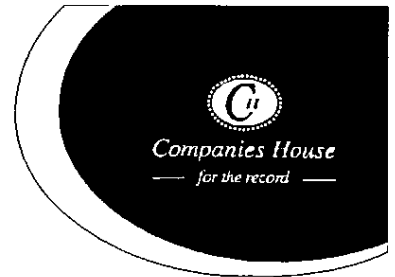


100936/30



Company Name  
**W JORDAN & SON (SILO) LIMITED 363s Annual Return**

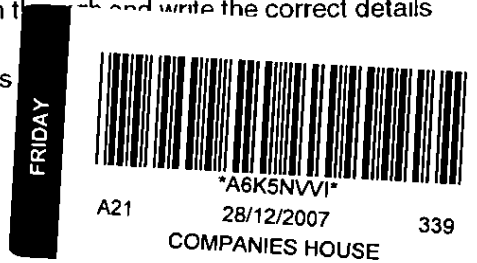
Company Type  
**Private Company Limited By Shares**

Company Number  
**572391**

Information extracted from  
 Companies House records on  
**14th December 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

**Section 1: Company details**



Ref 572391/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Holme Mills            Biggleswade            Beds            SG18 9JY</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6312</b></td> <td><b>Storage &amp; warehousing</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6312</b>	<b>Storage &amp; warehousing</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>                      Roland Arthur PAYTON</p> <p><b>Address</b>                      120 Drove Road                      Biggleswade                      Bedfordshire                      SG18 0HJ</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Roland Arthur PAYTON                      ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      Richard David JORDAN</p> <p><b>Address</b>                      Bridge House                      128 High Street                      Great Barford                      Bedfordshire                      MK44 3LF</p> <p><b>Date of birth</b> 19/06/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Richard David JORDAN                      ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      William John JORDAN MBE</p> <p><b>Address</b>                      The Cove                      Smugglers Lane                      Old Hunstanton                      Norfolk                      PE36 6JF</p> <p><b>Date of birth</b> 20/03/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Miller</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>                      LIMOSA                      PENSTHORPE,                      FAKENHAM, NORFOLK NR21 0LN</p> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date William John JORDAN MBE ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>                      John Walter SUTCLIFFE</p> <p><b>Address</b>                      Pilsgate House Stamford Road                      Pilsgate                      Stamford                      Lincolnshire                      PE9 3HN</p> <p><b>Date of birth</b> 21/01/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date John Walter SUTCLIFFE ceased to be director (if applicable)                      L L / L L / L L L L</p>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY .01P SHARES</u>	<u>51959</u>
	Aggregate Nominal Value of issued shares
	<u>\$519.59</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>51959</u>
Aggregate Nominal Value of issued shares
<u>\$519.59</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 13/12/2006

> **REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PARKSTONE BAKERIES LTD.</u> Address <u>WESTON CENTRE</u> <u>10, GROSVENOR STREET</u> <u>LONDON</u> UK Postcode <u>W1K 4QY</u>	ORDINARY SHARES  10,392		13/09/2007
Name <u>RICHARD DAVID JORDAN</u> Address <u>BRIDLE HOUSE</u> <u>GREAT GURFOED</u> <u>GEDFORD</u> UK Postcode <u>MK44 3LE</u>		5196 ORDINARY SHARES	13/09/2007
Name <u>WILLIAM JOHN JORDAN</u> Address <u>LIMOSA</u> <u>PENSTHORPE</u> <u>FAKENHAM, NORFOLK</u> UK Postcode <u>NR21 0LN</u>		5196 ORDINARY SHARES	13/09/2007
Name <u>WILLIAM JOHN HARBURTON</u> Address <u>OLD HALL FARM</u> <u>OLD HALL FARM LANE</u> <u>BOLTON LANCES</u> UK Postcode <u>BL1 2PE</u>	1559 ORDINARY SHARES		31/08/2007 (NEW ISSUE)

Section 4B: Details of Former Shareholders

**FULL LIST**

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

> Please copy this page if there is not enough space to enter all the company's former shareholders

**FULL LIST OF SHAREHOLDERS**

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WILLIAM JOHN JORDAN</u> Address <u>LIMOSA, PENSTARVE</u> <u>FAKENHAM</u> <u>NORFOLK</u> UK Postcode <u>NR21 0LN</u>	<u>ORDINARY</u>  20,004	
Name <u>RICHARD DAVID JORDAN</u> Address <u>BRIDGE HOUSE</u> <u>GREAT BARFORD</u> <u>BEDFORD</u> UK Postcode <u>MK44 3LE</u>	20,004	
Name <u>WILLIAM ROSS WARBURTON</u> Address <u>OLD HALL FARM</u> <u>OLD HALL FARM LANE</u> <u>BOLTON LANC'S</u> UK Postcode <u>BL1 7RF</u>	1.559	
Name <u>PARKSTONE BAKERIES LIMITED</u> Address <u>WESTON CENTRE</u> <u>10, GROSVENOR STREET</u> <u>LONDON</u> UK Postcode <u>W1K 4QY</u>	10392	
Name Address <u>TOTAL</u> UK Postcode <u>      </u>	<u>51959</u>	

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature La Rayton.  
(Director / Secretary)

Date 20, 12, 2007  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

- This AR is made up to 13/12/2007 If you are making this return up to an earlier date, please give the date here  
 \_ \_ / \_ \_ / \_ \_ \_ \_
- Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **13th December 2008** please give the new date here  
 \_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- Please return this form to  

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name	Telephone number <i>inc code</i>
<u>The Secretary</u>	<u>01767 319447</u>
Address	DX number <i>if applicable</i>
<u>Registered office</u>	<u>                  </u>
	DX exchange
	<u>                  </u>
Postcode	<u>                  </u>