AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 04/09/2013

Company Name: Howarth Winterbrook (Foods) Limited

Company Number: 02001242

Date of this return: 13/07/2013

SIC codes: 10390

Company Type: Private company limited by shares

Situation of Registered Office:
PRINCE ALBERT HOUSE 20 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1DT

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS ELIZABETH JANE
Surname: WOODGATE
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR VICTOR DAVID
Surname: WOODGATE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 19/03/1948
Occupation: DIRECTOR
Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>CUMALATIVE</th>
<th>Number allotted</th>
<th>900</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>PARTICIPATING</td>
<td>Aggregate nominal</td>
<td>900</td>
</tr>
<tr>
<td>Currency</td>
<td>REDEEMABLE GBP1 SHARES</td>
<td>Aggregate nominal</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ALL ORDINARY SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVED NOTICE OF, ATTEND, OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ALL ORDINARY SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS. ALL PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVED NOTICE OF, ATTEND, OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

**Shareholding 1**  
*Name:* VICTOR DAVID WOODGATE

**Shareholding 2**  
*Name:* HOWARTH WINTERBROOK (SALES) LIMITED

**Shareholding 3**  
*Name:* 900 CUMALATIVE PARTICIPATING REDEEMABLE GBP1 SHARES shares held as at the date
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.