Company Name: SHOEBURY CONFECTIONERY LIMITED

Company Number: 02572466

Date of this return: 08/01/2011

SIC codes: 1584

Company Type: Private company limited by shares

Situation of Registered Office:
HAMLET HOUSE
366-368 LONDON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7HZ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS CATHERINE
Surname: HILLS
Former names:

Service Address: 369 WOODGRANGE DRIVE
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3DP
Company Director

Type: Person

Full forename(s): MR GEORGE TERRANCE

Surname: HILLS

Former names:

Service Address: 369 WOODGRANGE DRIVE
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3DP

Country/State Usually Resident: ENGLAND

Date of Birth: 17/09/1944  Nationality: BRITISH

Occupation: SWEET MANUFACTURER
Statement of Capital  (Share Capital)

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

Prescribed particulars
AS PER ARTICLES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  : 25 ORDINARY shares held as at 2011-01-08
Name: ANTHONY JOHN BURNHAM

Shareholding 2  : 25 ORDINARY shares held as at 2011-01-08
Name: GREGORY LEONARD BURNHAM

Shareholding 3  : 25 ORDINARY shares held as at 2011-01-08
Name: CATHERINE HILLS

Shareholding 4  : 25 ORDINARY shares held as at 2011-01-08
Name: GEORGE TERRANCE HILLS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.