Company Name: Premier Foods Finance plc

Company Number: 08893953

Date of this return: 13/02/2015

SIC codes: 70100

Company Type: Public limited company

Situation of Registered Office:
PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 2RE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR SIMON NICHOLAS
Surname: WILBRAHAM
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR JIM
Surname: HEPBURN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 10/06/1960
Nationality: SCOTTISH
Occupation: COMMERCIAL FINANCE DIRECTOR

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Electronically Filed Document for Company Number: 08893953
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Company Director 2

Type: Person
Full forename(s): MR DUNCAN NEIL
Surname: LEGGETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1979 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 3

Type: Person
Full forename(s): MR ANDREW JOHN
Surname: MCDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1974 Nationality: BRITISH
Occupation: GENERAL COUNSEL & COMPANY SECRETARY
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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: 50000 ORDINARY shares held as at the date of this return
Name: PREMIER FOODS INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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