in accordance with Section 854 of the Companies Act 2006

# AR01 2015

BLUEPRINT

OneWorld

**Annual Return** 



Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last

What this form is for

Company details

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every

What this form is NOT for

You cannot use this form to notice of changes to the cor officers, registered office ad company type or information to the company records



08/04/2016 COMPANIES HOUSE

Part 1	Company	details
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The section must be completed by all companies

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

	Company commo	
Company number	5 0 8 7 1 8 1	Company name change     If your company has recently changed
Company name in full	CLASSIC FINE FOODS GROUP LIMITED	its name, please provide the company name as at the date of this return
A2	Return date	
	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	the anniversary of incorporation or the
Date of this return <b>9</b>	d 2 d 9 m 0 m 3 y 2 y 0 y 1 y 6	anniversary of the last annual return filed at Companies House You may

A3 Principal business activity O Principal business activity Please show the trade classification code number(s) for the principal activity You must provide a trade classification or activities 0 code (SIC code 2007) or a description of your company's main business in 7 0 Classification code 1 0 0 this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.gov.uk/companieshouse Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity (Activities of head offices) description

Annual Return

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.gov.uk/companieshouse
A5	Registered office address 9	
Building name/number	18-20	O Change of registered office  This must agree with the address
Street	BRUNEL ROAD, WESTWAY ESTATE	that is held on the Companies House record at the date of this return
	PARK ROYAL	If the registered office address has
Post town	LONDON	changed, you should complete form  AD01 and submit it together with this
County/Region		annual return
Postcode	W 3 7 X S	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number	100	SAIL address     The must ease with the address
Street	NEW BRIDGE STREET	This must agree with the address that is held on the Companies House record at the date of this return
Post town	LONDON	If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode	E C 4 V 6 J A	
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc	O Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

CHFP010 11/15 Version 7 0

#### Officers of the company Part 2

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

# Continuation pages

Please use a continuation page if you need to enter more officer details

#### Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete

#### New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

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## Corporate secretary

В1	Corporate secretary's details 9	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary     appointments     You cannot use this form to appoint a corporate secretary To do this.
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies. House, If you have made changes since the last annual return and have not notified us please complete.
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Hease use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (⊞A)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
<b>E</b> 3	⊞A companies €	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance:  www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in     Article 3 of the First Company Law     Directive (68/151/EBC)
Registration number		Lifective (od 151/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Coverning law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

Annual Return

### Corporate director

Corporate body/firm name  Building name/number  Breat  Country/Region  Rostcode  Country  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  + Yes Complete Section C3 only + No Complete Section C4 only  C3  EEA companies  Resegue details of the registration number in that register  Where the company/ firm is registered  Non-EEA companies  Resegue details of the legal form of the corporate body or firm and the law by which it is governed if applicable please also give details of the register in which it is entered (including the registration number in that register  Legal form of the corporate body or firm and the law by which it is governed if applicable please also give details of the register in which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Figure 1. Calcal and the registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is governed if applicable please also give details of the register  Legal form of the corporate body or firm and the law by which it is governed in the law by which it is gove	
Street    Country   Region	te director appointments ot use this form to appoint ite director To do this, implete form APO2 and together with this annual
Street  Post town  County/Region  Restcode  Country  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  + Yes Complete Section C3 only  + No Complete Section C4 only  EEA companies  Rease give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/ firm is registered  Non-EEA companies  Rease give details of the legal form of the corporate body or firm and the law by which it is governed if applicable please also give details of the register in which it is entered (including the state) and its registration number in that register the corporate body or firm and the law by which it is governed if applicable please also give details of the register in which it is entered (including the state) and its registration number in that register the corporate body or firm  Coverning law  If applicable, where	te director details
Rost cown Country/Regron  Rostcode Country  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  + Yes Complete Section C3 only + No Complete Section C4 only  EEA companies  Registration number  Where the company/ firm is registered  Non-EEA companies  Registration number  Non-EEA companies  Registration number  Non-EEA companies  Registration number  Legal form of the corporate body or firm and the law by which it is governed if applicable please also give details of the register the corporate body or firm and the register in which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register the corporate body or firm  Coverning law  If applicable, where	s must agree with those y notified to Companies you have made changes last annual return and have ed us, please complete
Country    Country   Count	_
C2  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  + Yes Complete Section C3 only + No Complete Section C4 only  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/ firm is registered on the companies  Registration number  Non-EEA companies  Registration number  Non-EEA companies  Registration in the corporate body or firm and the law by which it is governed if applicable please also give details of the register in which it is entered (including the state) and its registration number in that register register  Legal form of the corporate body or firm  Coverning law  If applicable, where	mation will appear on the cord
Location of the registry of the corporate body or firm    Is the corporate director registered within the European Economic Area (EEA)? + Yes Complete Section C3 only + No Complete Section C4 only    EEA companies	ation pages
Is the corporate director registered within the European Economic Area (EEA)?  + Yes Complete Section C3 only + No Complete Section C4 only  EEA companies®  Rese give details of the register where the company file is kept (including the relevant state) and the register where the company file is kept (including the relevant state) and the register in that register  Non-EEA companies  Registration number  Non-EEA companies  Rese give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register the corporate body or firm  Coverning law  If applicable, where	e a continuation page ed to enter more officer
## Yes Complete Section C3 only ## No Complete Section C4 only  ### Description C4 only  ### Des	
Rese give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/ firm is registered   Registration number  Non-EEA companies  Rese give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register that register.  Legal form of the corporate body or firm  Coverning law  If applicable, where	
relevant state) and the registration number in that register  Where the company/ firm is registered   Registration number  Non-EEA companies  Rease give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register that register  Legal form of the corporate body or firm  Coverning law  If applicable, where	
firm is registered.  Registration number  Non-EEA companies  Registration number  Non-EEA companies  Registration of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm  Coverning law  If applicable, where	of countries of the EEA can In our guidance: vuk/companieshouse
Non-EEA companies    Rease give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.    Legal form of the corporate body or firm.   Coverning law.   Coverning	e register mentioned in of the first Company Law (68/151/EEC)
Hease give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm.  Coverning law.  If applicable, where	
by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm.  Coverning law.  If applicable, where	
Legal form of the corporate body or firm  Coverning law  If applicable, where	A ou have provided details of ter (including state) where pany or firm is registered, t also provide its number in
Coverning law  If applicable, where	•
· · · · · · · · · · · · · · · · · · ·	
the company/firm is registered •	
If applicable, the registration number	

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Sec	ret	ary
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Secretary		
D1	Secretary's details <sup>0</sup>	
	Hease use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments  You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details  Rease use Section B1-B4 to enter corporate secretary details
Former name(s)®		Secretary details  All details must agree with those previously notified to Companies  House. If you have made changes since the last annual return and have not notified us, please complete form CH03
		Promer name(s)  Rease provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Rease use a continuation page if you need to enter more officer details
D2	Secretary's service address <sup>®</sup>	
Building name/numb	per	Service address  If you have previously notified
Street .		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		positiona
Country		

#### / WIII ICACA

Dι	r	e	ct	O	t

덤	Director's details 0	
	For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to appoint a director To do this please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	FERGUS GEORGE	Corporate details
Surname	BALFOUR	Please use Section C1-C4 to enter corporate director details
Former name(s)@		Director details  All details must agree with those previously notified to Companies
Country/State of residence	SINGAPORE	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Month/year of birth®	X X	Promer name(s)     Rease provide any previous names
Business occupation (if any)	CEO	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth    Rease provide month and year only    Provide full date of birth in    Part 3 only
		Continuation pages Rease use a continuation page if you need to enter more officer details
E2	Director's service address <sup>o</sup>	
Building name/number	7A	O Service address  If you have previously notified
Street	CHIN BEE DRIVE	Companies House that the service address is at 'The Company's
	LEVEL 3	Registered Office', please state 'The Company's Registered Office' in the
Post town	SINGAPORE, 619858	address
County/Region		This information will appear on the public record
Postcode		
Country	Singapore	

## Annual Return

Title*  Full forename(s)  PAUL MICHAEL  Sumame  YOUNG  POUNG  Corporate details  Reseause Section C1-C4 to ent cognitive much this annual return and previously notified to Companies enter to make the result of the section of the se	Director			
For a corporate director, complete Section C1-C4  Title*  Full forename(s)  PAUL MICHAEL  Sumame  YOUNG  Former name(s)  Country/State of residence  Nationality  BRITISH  Month/year of birth  Business cocupation (if arry)  CHIEF FINANCIAL OFFICER  CHIEF FINANCIAL OFFICER  CHIEF FINANCIAL OFFICER  Director's service address  Oservice office in companies in you have made charge since the last annual return and have not notified us, please complete from CP01  Former name(s)  Former name(s)  Director details	터	Director's details <sup>0</sup>		
together with this annual return.  Corporate details.  Sumarine  YOUNG  PAUL MICHAEL  Sumarine  YOUNG  Promer name(s)  Director details.  All details must agree with those previously notified to Companies from the purpose during the period of the interior of the purpose of th		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please	
Romer parties and provided the service address   Country/Region  Singapore  Country/Sate of singapore  Residence  Nationality  British  Month/year of birth  Livel 1 3  Singapore  Building name/number  Country address  Country/Region  Residence  Nationality  Right	Title*			
Summe Young  Country/State of residence Nationality  British  Chief Financial Officer  Chief Financial Officer  Building name/number  Building name/number  Cuth Bee Drive  Chief Service address  Chief Servi	Full forename(s)	PAUL MICHAEL		
All details must agree with those previously notified to Companies house if you have made change snot the last annual return and have not notified us, please complete form CP-01  Business occupation (if any)  CHIEF FINANCIAL OFFICER  CHIEF FINANCIAL OFFICER  CHIEF FINANCIAL OFFICER  Director's service address  Director's service address  Euilding name/number  7A  Street  CHIN BEE DRIVE  LEVEL 3  Post town  SINGAPORE, 619858  Countty/Region  All details must agree with those previously notified to Companies house that the service address of the service is at the Company's Registered Office' in address  This information will appear on to public record	Sumame	YOUNG		
Country/Region  SINGAPORE  SINGAP	Former name(s)®		All details must agree with those previously notified to Companies	
Month/year of burth Description (if any)    Chief Financial Officer   Financial Officer		SINGAPORE	since the last annual return and have not notified us, please	
Month/year of birth  Business occupation (if any)  CHIEF FINANCIAL OFFICER  CHIEF FINANCIAL OFFI	Nationality	<u> </u>		
Business occupation (if any)  CHTEF FINANCIAL OFFICER  Which have been used for busine purposes during the period of the return  Month and year of birth Rese provide month and year of Provide full date of birth in Rart 3 only  Continuation pages Rese use a continuation page if you need to enter more officer details  Director's service address  Building name/number  7A  Greet  CHIN BEE DRIVE  LEVEL 3  ChIN BEE DRIVE  LEVEL 3  Post town  SINGAPORE, 619858  County/Region  Which have been used for busine purposes during the period of the return  O Month and year of birth Research purposes during the period of the return  O Month and year of birth Research provide full date of birth in Rart 3 only  Continuation pages  If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state." Company's Registered Office' in address  This information will appear on to public record	Month/year of birth <sup>®</sup>	$X X $ $\begin{bmatrix} m_0 \\ m_3 \end{bmatrix} $ $\begin{bmatrix} y_1 \\ y_9 \end{bmatrix} $ $\begin{bmatrix} y_7 \\ y_2 \end{bmatrix} $	Rease provide any previous names	
Rese provide month and year of Provide full date of birth in Part 3 only  Continuation pages Rese use a continuation page if you need to enter more officer details  Director's service address  Building name/number  7A  Greet  CHIN BEE DRIVE  LEVEL 3  Post town  SINGAPORE, 619858  Registered Office', please state' Company's Registered Office' in address.  This information will appear on to public record		CHIEF FINANCIAL OFFICER	which have been used for business purposes during the period of this	
Director's service address <sup>©</sup> Building name/number 7A  Greet CHIN BEE DRIVE  LEVEL 3  Post town SINGAPORE, 619858  County/Region  Director's service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'Company's Registered Office' in address.  This information will appear on the public record.			Hease provide month and year only Provide full date of birth in Part 3 only  Continuation pages	
Building name/number 7A  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office' in address.  County/Region  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'To Company's Registered Office' in address.  This information will appear on the public record.			If you need to enter more officer	
Street  CHIN BEE DRIVE  CHIN BEE DRIVE  CHIN BEE DRIVE  COmpanies House that the service address is at 'The Company's Registered Office', please state'  Company's Registered Office' in address.  County/Region  If you have previously notified Company's Registered Office', please state 'To Company's Registered Office' in address.  This information will appear on to public record.	<b>E2</b>	Director's service address <sup>o</sup>		
CHIN BEE DRIVE  CHIN BEE DRIVE  Companies House that the service address is at 'The Company's Registered Office', please state'  Company's Registered Office' in address.  County/Region  County/Region  County/Region  Companies House that the service address is at 'The Company's Registered Office' in address.  This information will appear on to public record	Building name/number	7A		
LEVEL 3  Post town  SINGAPORE, 619858  County/Region  Registered Office', please state 'Company's Registered Office' in address  This information will appear on topublic record	Street .	CHIN BEE DRIVE	Companies House that the service	
Post town SINGAPORE, 619858 address  County/Region This information will appear on topublic record		LEVEL 3	Registered Office', please state 'The	
public record	Post town	SINGAPORE, 619858		
	County/Region		This information will appear on the public record	
Postcode	Postcode			
Country Singapore	Country	Singapore		



Do not remove this page	
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Part 4	Statement of capital •					
Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature).				This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)					
Please complete the tall If all your issued capital	ole below to sho is in sterling, or	w each class of shares held in the share well and the share share share with the share share share with the share share share with the share sha	n pound sterling then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s <b>0</b>	Aggregate nominal value 0
Ordinary		1	0 00	24,6	597,554	£ 24,697,554 00
						£
	<del></del>					£
						£
			Totals	24,6	597,554	£ 24,697,554 00
F2	Share capita	l ın other currencies				
Please complete the tal Please complete a sepa		w any class of shares held in ach currency	other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share 🚱	Amount (if any) unpaid on each share	Number of share	es <b>0</b>	Aggregate nominal value •
			Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	es O	Aggregate nominal value •
			Totals			<u> </u>
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in different currencies separately For	
Total number of shares						£100 + €100 + \$10 etc
Total aggregate nominal value						
<ul> <li>Including both the nominal share premium</li> <li>Total number of issued share</li> </ul>		<ul> <li>Number of shares issue nominal value of each s</li> </ul>	hare Ple	ntinuation Page ase use a Staten le if necessary		al continuation

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F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>					
Class of share	£1 00 Ordinary					
Voting rights	Members have one vote on a show of hands and on a poll, one vote in respect of each share held					
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						
J. Green						

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Part 5	Shareholders					
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below  No go to Section G2 'Past and present shareholders'  Yes go to Question 2	◆ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to  Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'  The current UK recognized of exchanges and regulated more be found at www.fsa.gov.uk/register/exchanges.					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders •	·				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.  The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1				

**Annual Return** 

G3

### List of past and present shareholders

0

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ţ		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
CLASSIC FINE FOODS HOLDINGS LIMITED	£1 00 Ordinary	24,697,554		1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
99995				1 1	
				, ,	
				1 1	
				1 1	
				1 1	
			<u> </u>		

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### G4

# Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Part 6	Signature				
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf of a			
	I am signing this form on behalf of the company	Societas Europaea (SE) please delete 'director' and insert details of which			
Signature	Shearne X	organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director • Secretary, Person authorised • Chanty commission receiver and manager, CIC manager, Judicial factor.				



Do not cover this barcode

Annual Return

### Presenter information

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

Coctact name	
Сопрану пате	BAKER & MCKENZIE LLP (ref:
	dgp)
Address	100 NEW BRIDGE STREET
! 	
Past town	LONDON
County/Region	
Postcode	E C 4 V 6 J A
Country	United Kingdom
DX .	233 CHANCERY LANE
Telephone	020 7919 1859

### ✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record.

#### How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N.R. Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email engulnes@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse