



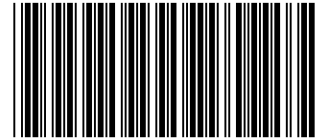
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HAND MADE PORTIONS LTD**

*Company Number:* **05761748**



XX2B2OVS

*Received for filing in Electronic Format on the:* **20/04/2007**

---

*Company Details*

*Period Ending:* **29/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5139**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 17 ABBEY ENTERPRISE At Registered Office**  
**CENTRE**  
**ABBAY PARK INDUSTRIAL**  
**ESTATE**  
**PREMIER WAY**  
**ROMSEY HANTS**  
**SO51 9DF**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FIONA DYMOND**

*Address:* **RIVERVIEW**  
**MAIN ROAD, DIBDEN**  
**SOUTHAMPTON**  
**HAMPSHIRE SO45 5TB**

---

*Director 1:*

*Name:* **FIONA DYMOND** *Address:* **RIVERVIEW**  
*Date of Birth:* **08/04/1975** **MAIN ROAD, DIBDEN**  
*Nationality:* **BRITISH** **SOUTHAMPTON**  
*Occupation:* **COMPANY DIRECTOR** **HAMPSHIRE SO45 5TB**

---

*Director 2:*

*Name:* **MICHAEL ROGERS** *Address:* **15 MERRYFIELD CLOSE**  
*Date of Birth:* **28/12/1964** **BRANSGORE**  
*Nationality:* **BRITISH** **CHRISTCHURCH**  
*Occupation:* **COMPANY DIRECTOR** **DORSET BH23 8BS**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 29/03/2007**

*Name:* **MICHAEL JOHN ARTHUR ROGERS**

*Address:* **15 MERRYFIELD CLOSE**  
**BRANSGORE**  
**CHRISTCHURCH**  
**DORSET**  
**UNITED KINGDOM BH23 8BS**

---

*Shareholding 2:*

**500 ORDINARY Shares held as at 29/03/2007**

*Name:* **FIONA DYMOND**

*Address:* **RIVERVIEW  
MAIN ROAD  
DIBDEN  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM SO45 5TB**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**