



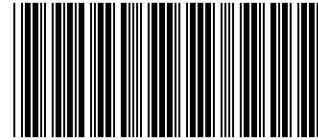
Companies House
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Annual Return

Company Name: **THE FLYING CHEF LIMITED**

Company Number: **04645006**



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Company Details

Period Ending: **19/01/2006**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**236 LONDON ROAD
ROMFORD
ESSEX
RM7 9EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL ANTHONY PLUMPTRE
GAYMER**

Address: **43 LONDON ROAD
STANFORD RIVERS
ONGAR
ESSEX CM5 9PH**

Director 1:

Name: **NIGEL ANTHONY
PLUMPTRE GAYMER**

Address: **43 LONDON ROAD
STANFORD RIVERS
ONGAR
ESSEX CM5 9PH**

Date of Birth: **17/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	MR RUSSELL LEE CHRISTOPHER MORGAN	<i>Address:</i>	43 LONDON ROAD STANFORD RIVERS ONGAR ESSEX CM5 9PH
<i>Date of Birth:</i>	22/09/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN		

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/01/2006

1 Disposed of in period on 13/01/2005

Name: **JEANNETTE JACKSON**

Address: **73 WHITMORE ROAD
BECKENHAM
KENT BR3 3NX**

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2006

Name: **CROWN HOLDINGS LIMITED**

Address: **236 LONDON ROAD
ROMFORD
ESSEX RM7 9EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**