



*Companies House*  
— for the record —

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

**Annual Return**



**X7MGK0ND**

*Received for filing in Electronic Format on the:* **17/06/2008**

*Company Name:* **CLASSIC FINE FOODS GROUP LIMITED**

*Company Number:* **05087181**

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### *Company Details*

*Period Ending:* **29/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**16 ST JOHNS LANE  
LONDON  
EC1M 4AF**

*Register of  
Members Address:*

**6TH FLOOR ONE  
LONDON WALL  
LONDON  
EC2Y 5EB**

*Register of Debenture  
Holders Address:*

**6TH FLOOR ONE  
LONDON WALL  
LONDON  
EC2Y 5EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL THORNTON**

*Address:* **24 ST STEPHENS AVENUE  
ASHTEAD  
SURREY  
KT21 1PL**

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*Director 1 :*

*Name:* **JACQUES PAUL BOISSIER**

*Address:* **FLAT 4C BLOCK 26 BAGUIO VILLA  
550 AND 555 VICTORIA ROAD  
HONG KONG  
CHINA  
FOREIGN**

*Date of Birth:*

**06/04/1953**

*Nationality:*

**French**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **COLIN GEORGE COPLAND**

*Address:* **19 CLAIRE AVENUE  
WOKINGHAM  
BERKSHIRE  
RG11 1EB**

*Date of Birth:*

**11/05/1954**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **JESPER SCHEEL EDELMANN** Address: **4 LITTLE DORCHESTER COURT  
139 PAVILION ROAD  
LONDON  
SW1X 0BL**

Date of Birth: **02/05/1947** Nationality: **Danish** Occupation: **COMPANY EXECUTIVE**

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Director 4 :

Name: **DOMINIQUE AUGUSTE  
ROMAIN FAYE** Address: **188 AVENUE VICTOR HUGO  
PARIS  
75116  
FRANCE  
FOREIGN**

Date of Birth: **07/07/1956** Nationality: **French** Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100000</b>                      | <b>GBP100000</b>                                    |
| <b>TOTALS</b>         | <b>100000</b>                      | <b>GBP100000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 ORDINARY Shares held as at 29/03/2008**

*Name:*

**ANGLISS INTERNATIONAL LTD**

*Address:*

**16 ST JOHNS LANE  
LONDON  
EC1M 4AF**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**