



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

BAR E60 — 00 x 4
805897

Annual Return

Company Number 24168

Company Name in full The Specialist Soup Company Ltd

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 4 / 2 0 0 1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

3 1 / 0 3 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

28 THE GREEN

KINGS NORTON

Any change of
registered office
must be notified
on form 287.

Post town

BIRMINGHAM

County / Region

UK Postcode

B 3 8 8 S D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

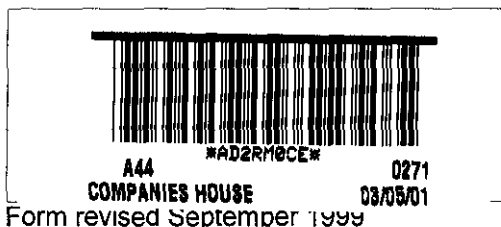
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MS

Forename(s)

CHRISTINE ANNE

Surname(s)

HINES

Address

33 SANDHILLS ROAD

BARNT GREEN

Post town

BIRMINGHAM

County / Region

UK Postcode

B

4

5

8

N

P

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR													
		Day	Month	Year											
Date of birth		0	1	/	0	2	/	1	9	5	0				
Forename(s)		STEPHEN PATRICK													
Surname		MACKEE													
Address		101 GAYTON ROAD													
Usual residential address															
Post town		KING'S LYNN													
County / Region		NORFOLK					UK Postcode		P	E	3	0	4	E	W
Country		ENGLAND					Nationality		BRITISH						
Business occupation		DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR													
		Day	Month	Year											
Date of birth		2	7	/	0	8	/	1	9	5	0				
Forename(s)		JOHN ELLIS													
Surname		NICHOLS													
Address		353 HILLS ROAD													
Usual residential address															
Post town		CAMBRIDGE													
County / Region		CAMBRIDGESHIRE					UK Postcode		C	B	2		2	Q	T
Country		ENGLAND					Nationality		BRITISH						
Business occupation		DIRECTOR													

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORDINARY	750,000	£ 750,000.00
£1 DEFERRED	217,800	£ 217,800.00
"A" PREF £1	400,000	£ 400,000.00
"B" PREF £1	400,000	£ 400,000.00
Totals	1,767,800	£ 1,767,800.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Christine Hines

Date

25 April 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD

Tel 0121 458 2403

DX number DX exchange



List of past and present shareholders **Schedule to form 363a**

CHFP029

Company Number | 24168

Company Name in full | The Specialist Soup Company Ltd

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HILLSDOWN AMBIENT FOODS GROUP LIMITED Address 28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND _____ _____ UK Postcode B 3 8 8 S D	£1 Ordinary 750,000		
Name HILLSDOWN AMBIENT FOODS GROUP LIMITED Address 28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND _____ _____ UK Postcode B 3 8 8 S D	£1 Deferred 217,800		
Name HILLSDOWN AMBIENT FOODS GROUP LIMITED Address 28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND _____ _____ UK Postcode B 3 8 8 S D	"A" Pref £1 400,000		

List of past and present shareholders (Continued)

CHFP029

Company Number 24168

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HILLSDOWN AMBIENT FOODS GROUP LIMITED Address 28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND UK Postcode B13 8L 8 5D	"B" Pref £1 400,000		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			