

COMPANIES FORM No. 363

Annual return of a company

To the Registrar of Companies

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

nnual return of (note 1)					24168	
,	 MORRELL	 	 			
	Africani de punto de la	 t responsed to the latter of	 	-		*****

For official use

Company number

The information in this return is as at 6 April 19 87 †.(The date of this return note 1) Address of registered office of the company

48 Portland Place, London

Postcode WIN 4AJ Total amount of indebtedness of the company in respect of mortgages and charges NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debantures is

inote 21.

Register of members Register of debenture holders

Particulars of the secretary

kept or may be inspected.

Name (notes 3 and 4)	Barry Thomas Hunt
Previous name(s)(note 3)	None
Address (notes 4 and 5)	Barmadel, Gorefield Road, Leverington, Wisbech, Cambs
	Postcode

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ none

Presentor's name address and reference (if any): J88

JAYSON, ARNOLD & CO. 48 PORTLAND PLACE.

Director, and

Secretary

_ continuation sheets]

Signed

LONDON WIN 4AJ

For official Use General Section



Page 1

bartisulars of the director(s) of the company (notes a and	s of the director(s) of the company (notes 6 ii	ind 7
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Name (note 3)	Barry Thomas Hunt	Business Occupation Company Director
Previous name(s)(note 3)	None None	Nationality British
Address(note 5)	Barmadel, Gorefield Road, Leverington, Wisbech, Cambs	Date of birth(note 9)
	Postcode	3/4/1948
Other relevant past or pr	esent directorships* (note 8)	parameter (18 fg.) on the second to the support annual second se
	Schedule attached	

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Please complete legibly, proferably in black type, or bold blocklettering

 delete if inappropriate.
Enter particulars of other directorships held or previously held.
If this space is insufficient use a continuation sheet

Name(note 3)	Peter Reah	Business Occupation Company Director
Previous name(s)(note 3)	None	Nationality British
Address(note 5)	The Old Vicarage, Moulton Chapel, Spalding, Lines	of birth(note 9)
	Postcode PE12 OXA	,/ ! 1939
Other relevant past or pr	resent directorships* (note 8)	
	Schedule attached	

Name(note 3)	Edward Thomas Stephen Simpson	Business Occupation Company Director
Previous name(s)(note 3)	None	Nationality British
Address(note 5)	64 Station Road, Long Sutton Spalding, Lines	Date of birth(note 9)
	Postcode	11/5/1936
Other relevant past or pr	esent directorships* (note 8)	
	Schedule attached	

Market Control of the	Business Occupation
Name(note 3)	
Previous name(s)(note 3)	Nationality
Address(note 5)]
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note of	
	part makenggreens handelings werk it they proposed a strong from
THE RESERVE AND ADDRESS OF THE PROPERTY OF THE	

Summary	of share capital and debentures					Please do not write in
	Nominal share capital	£ 1,767,800	**************************************	Marinesti felikarya spilak pinda ippa		this margin
	^	lumber of shares	Class	Non	ninal value of sich share	8
	divided into:-	217,800	defe			Please comulete
	2	750,000	ordi	nary £	1	legibly, preferably in black type, or
	3	800,000		ertible c	1	bold block lettering
1 Nometon of the	Issued share capital and debentures		Nu	red part imber	Class	•
I.Number of sh	ares of each class taken up to the date of this return.		1	217,800	deferred	
			-	750,000	ordinary	
2 Nombres of al-				800,000	preference	
who!ly in cash	pres of each class issued subject to payment			117,800	deferred	
			- 1	800,000	preference	
3.Number of sha	nres of each class issued as fully paid up for		3	100 600	-	
aconsideration	nother than cash		J	100,000	deferred	
			1	750,000	ordinary	
	,	Amount per share	3			
4.Number of sha	nes of each class issued as partly paid up for a 1	<u> </u>	-	\ \		
is so paid up	other than cash and extent to which each such share	2				
	з	•	·			
5.Number of sha	res (if any) of each class issued at a discount		1	NONE		
			2			
			3			
Continued on	page 4		رو ده LIST O	F PAST	AND ASSESSMENT CONTRACTOR AND ADDRESS.	
-		One Brahadhaan, may passed	***************************************		LARIER HERE	
Folio in register ledger containing particulars	Names	and Addresses				
	DEFERRED SHARES					1
	A C Morrell Limited, 48 Portland	Place, Lone	on WI	N 4AJ		2
	Hillsdown Limited, 48 Portland P					3
	,					4
						5
	ORDINARY SHARES			· · · · · · · · · · · · · · · · · · ·		6
	A.C. Morrell Limited, 48 Portland	Place, Lond	on WII	7 4V.I		7
						8
						9
	PREFERENCE_SHARES			- · ·		10
	"A" Shares - Hillsdown Limited,					11
	"B" Shares - Hillsdown Limited,	48 Portland	Place,	_London_W	UN 4AJ	12
						13
						14
					l l	45

Page 4

Page 3

Parameter of

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Please complete legibly, preferably black type, or bold block letteri

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Crence			** Total amount of oxis unpaid		: /	A second												
rred			12 Total amount of sums of any ball sharek or dependures	abi was of commission in rescent o	12%													
inary			13 Total amount of the sums if any dependings should the date of the	Ellowed by way on a scount for any sast return	:													
			14 Total number of shares of each			w(-												
			15 Tatal amount palau flany) on shi		<u>: \</u>													
			title Total omount of shares for which	r shark warrants to bearer are outstan	: \	10-10-10-10-10-10-10-10-10-10-10-10-10-1												
			17 Total amount of share warrants :	o boarer issued and	ISSUED £													
			surrendered respectively appea		NOERED E													
			 18 Number of shares comprised in- the case of warrants of a fferent kin 	each chare warrant to boarer, specify as iparticulars of each kind			· Mark : Taxanan and and a state of the stat	***************************************										
			AND PRESENT M	IEMBERS (notes 11 and	121													
				Acc	ount of Shares													
													Number of shares or	Particulars of shares trans	ferred since the	date of the last		
																		amount of stock held by existing members
1			b) chibing members				1											
			at date of return (note 11)	(b) persons who have ceas		ers (note 12)												
			at date of return	(b) persons who have ceas		ration of transfer (b)												
	1		at date of return	1	Date of Regist	ers (note 12) ration of transfer												
	† 2		at date of return	1	Date of Regist	ers (note 12) ration of transfer												
			at date of return (note 11)	1	Date of Regist	ers (note 12) ration of transfer												
			at date of return (note 11)	1	Date of Regist	ers (note 12) ration of transfer												
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	3 4 5 6 7 8 9 9		217,799 217,800 750,000	1	Date of Regist	ers (note 12) ration of transfer												
	3 4 5 6 7 8 9 9		217,799 1 217,800 750,000 400,000 400,000 800,000	1	Date of Regist	ers (note 12) ration of transfer												

MANAGARAN PANANTAN P

DIRECTORSHIPS OF BARRY THOMAS HUNT

A C MORRELL LTD

GOLDHANGER FRUIT FARMS LTD

GOOLE COLD STORAGE & PACKING CO LTD

GUY MORTON & SONS LTD

HILLSDOWN LTD

JOHN MORRELL & CO LTD

MASTERPIECE FOODS LTD

ROBERT WILSON (HOLDINGS) LTD

ROSALIND FOODS LTD

SMEDLEY'S FOODS LTD

SPRING FOOD PRODUCTS LTD

TKM FOODS LTD

THE VICTORIA COLD STORAGE CO LTD

STEELEY'S FOODS LTD

12 FEB 1988 27 OTTICE 82 DIRECTORSHIPS OF PETER REAH

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A C MORRELL LTD

HILLSDOWN LTD

JOHN MORRELL & CO LTD

SMEDLEY'S FOODS LTD

SPRING FOOD PRODUCTS LTD

THE VICTORIA COLD STORAGE CO LTD



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.