

A

COMPANIES FORM No. 363

Annual return of a company

363

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

To the Registrar of Companies

For official use

Company number

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24168

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

Annual return of (note 1)

* JOHN MORRELL & COMPANY LIMITED

* insert full name
of company

The information in this return is as at

6 April 19 87

† (The date of this return note 1)

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

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
(note 2).

£ 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 debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

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

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

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

JAYSON, ARNOLD & CO.
48 PORTLAND PLACE,
LONDON WIN 4AJ

For official Use
General Section

Post room

000117

£220 nat 11

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Barry Thomas Hunt	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Barmadel, Gorefield Road, Leverington, Wisbech, Cambs	Date of birth (note 9)	3/4/1948
	Postcode		
Other relevant past or present directorships* (note 8)			
Schedule attached			

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

* delete if
inappropriate.
Enter particulars
of other director-
ships 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, Lincs	Date of birth (note 9)	1/1/1939
	Postcode	PE12 OXA	
Other relevant past or present 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, Lincs	Date of birth (note 9)	11/5/1936
	Postcode		
Other relevant past or present directorships* (note 8)			
Schedule attached			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 1,767,800

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divided into:-

Number of shares	Class	Nominal value of each share
1 217,800	deferred	£ 1
2 750,000	ordinary	£ 1
3 800,000	convertible	£ 1

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

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Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 217,800	deferred
2 750,000	ordinary
3 800,000	preference

2. Number of shares of each class issued subject to payment wholly in cash

1 117,800	deferred
2 800,000	preference

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 100,000	deferred
2 750,000	ordinary

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1	NONE
2	
3	

Continued on page 4

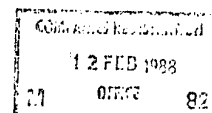
LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	<u>DEFERRED SHARES</u>
	A C Morrell Limited, 48 Portland Place, London W1N 4AJ
	Hillsdown Limited, 48 Portland Place, London W1N 4AJ
	<u>ORDINARY SHARES</u>
	A C Morrell Limited, 48 Portland Place, London W1N 4AJ
	<u>PREFERENCE SHARES</u>
	"A" Shares - Hillsdown Limited, 48 Portland Place, London W1N 4AJ
	"B" Shares - Hillsdown Limited, 48 Portland Place, London W1N 4AJ

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
~~ROBERT WILSON (HOLDINGS) LTD~~
ROSALIND FOODS LTD
SMEDLEY'S FOODS LTD
SPRING FOOD PRODUCTS LTD
TKM FOODS LTD
THE VICTORIA COLD STORAGE CO LTD

Smedley's Ltd.



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DIRECTORSHIPS OF PETER REAH

A C MORRELL LTD

HILLSDOWN LTD

JOHN MORRELL & CO LTD

SMEDLEY'S FOODS LTD

SPRING FOOD PRODUCTS LTD

THE VICTORIA COLD STORAGE CO LTD

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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.