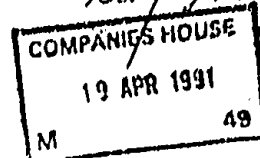




BLUEPRINT Company Secretary  
CHA 101



363x P+11

## Annual Return

Company number

CN 24168



Company name

JOHN MORRELL & COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 0 4 9 1

### Date of next return

I wish to make the next return to

DB 1 2 0 4 9 2

### Registered Office

This is the address at the date of this return.

RO 48 PORTLAND PLACE

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode W1N 4AJ

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2 1 8 0

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## Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Company number (24100)

## Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

## Company type

T2

Private company limited by shares

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

CS

BARRY THOMAS

HUNT

Usual residential address

AD

"BARMADEN", GOREFIELD ROAD

LEVERINGTON

Post town WISBECH

County/Region CAMBS

Postcode PE13 5BB

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD**

BARRY THOMAS

HUNT

"BARMADEN", GOREFIELD ROAD

LEVERINGTON

Post town WISBECH

County/Region CAMBS

Postcode PE13 5BB      Country

**DO** 0 | 3 | 0 | 4 | 4 | 8      Nationality **NA** BRITISH

**OC** COMPANY DIRECTOR

**OD** CURRENT : H.L. FOODS LIMITED

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

**CD**

EDWARD THOMAS STEPHEN

SIMPSON

64 STATION ROAD

LONG SUTTON

Post town SPALDING

County/Region Lincs

Postcode      Country

**DO** 1 | 1 | 0 | 5 | 3 | 6      Nationality **NA** BRITISH

**OC** COMPANY DIRECTOR

**OD** CURRENT : H.L. FOODS LIMITED

Company number (24108)

## LIST OF PAST

**SCHEDULE TO FORM 303**[illegible]

## AND PRESENT MEMBERS

Company number (24108)

SCHEDULE TO FORM 303

[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
"A" 11% CONV CUM RED PART PREF SHARES	400000	£ 400000.00
"B" 11% CONV CUM RED PART PREF SHARES	400000	£ 400000.00
DEFERRED SHARES	217800	£ 217800.00
ORDINARY SHARES	750000	£ 750000.00
Totals	1767800	£ 1767800.00

A full list of members is enclosed on paper

## Elective resolutions

## Certificate

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

I enclose the fee of £25.

Make cheques payable to  
Companies House.

### Contact point address

Signed [Signature] Secretary/Director \*  
Date 12 April 1991 (\*Delete as appropriate)  
This return includes 2 continuation sheets.  
(enter number)

**JAYSON ARNOLD & CO**

48 PORTLAND PLACE

LONDON

W1N 4AJ