

BLUEPHINT Company Secretary CHA 101



Annual Return

Company number	CN 24168	<u></u>
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. Any change of registered office must be notified on form 287	RO 48 PORTLAND PLACE 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	

Register of members		
The register of members is kept at	RM	
	Post town	
	County/Region	<u>_</u>
	Postcode	
Register of Debenture		····
holders	RD	
A register of debenture holders is		
kept at	Post town	للــــــــــــــــــــــــــــــــــــ
	County/Region	لاـــــا
	Postcode	
_		
Company type	T2 Private company limited by shares	<u>~</u> .
Company Secretary		
Name *Style/Title	cs	
Forenames	BARRY THOMAS	
Surname	HUNT	
*Honours etc		
Previous forenames		
Previous surname		
revous surname		للــــــــــــــــــــــــــــــــــــ
		ناــ ــــ
	p	
Usual residential address	AD "BARMADEL", GOREFIELD ROAD	ل
Usual residential address	AD "BARMADEL", GOREFIELD ROAD LEVERINGTON	لا لا
Usual residential address		 للـــــــــــــــــــــــــــــــ
Usual residential address	LEVERINGTON	
Usual residential address *Voluntary details	LEVERINGTON Post town WISBECH	

Company number (24168)

Company number (24168)

Directors	_	Company number (24100)	
, (Listed in alphabetical order)	Style/Title	СО	
F	orenames	BARRY THOMAS	
	Surname	HUNT	
• Ho	nours etc		
Previous f	orenamea		
Previous	surname		
Usual residentia	nl address	AD "BARMADEL", GOREFIELD ROAD	
		LEVERINGTON	U
		Post town WISBECH	
		County/Region CAMBS	
		Postcode PE13 58B Country	j
Dat	e of birth	DO 0 3 0 4 4 8 Nationality NA BRITISH	ı
Business of		OC COMPANY DIRECTOR	
Other dire	·	OD CURRENT : H.L. FOODS LIMITED	
	1		
	[
Name *S	tyle/Title	CD	
Fo	orenames	EDWARD THOMAS STEPHEN	
	Surname	SIMPSON	
*Ho	nours etc		
Previous fo	orenames		
P ₁ .us	surname		1
Usual residentia	address	AD G4 STATION ROAD	
		LONG SUTTON	للـــ ـ
		Post town SPALDING	
		County/Region LINCS	
		Postcode Country	
Date	e of birth	DO 1 1 1 0 5 3 6 Nationality NA BRITISH	
Business oc	ļ	OC COMPANY DIRECTOR	
Other direc	-	OD CURRENT : H.L. FOODS LIMITED	
*Voluntary details			

LIST OF PAST

SCHEDULE TO FORM 303

Company Number: 24188	
Company Name: JOHN MORRELL & COMPANY LIMI	TED
Name	Address
A C MORRELL LIMITED	48 PORTLAND PLACE
	LONDON W1N 4AJ
H.L. FOODS LIMITED	48 PORTLAND PLACE
	LONDON WIN 4AJ
H.L. FOODS LIMITED	[ADDRESS AS ABCVE]

Company number (24168)
SCHEDULE TO FORM 363

AND PRESENT IVIEWBERS

Account of shares

Particulars of shares transferred since the date of

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the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by hold by existing members at date of (a) persons who are still members, and Romarka this return (b) persons who have ceased to be members Date of Registration of Transfer Number 217,99 DEFERRED SHARES 760000 ORDINARY SHARES 400000 "A" 11% CONV CUM RED PART PREF SHARES 400000 "B" 11% CONV CUM RE - PART PREF SHARES 1 DEFERRED SHARES

. •	Company number (24108)				
Issued share capital The shares in issue at the date of this return are	Class "A" 11% CONV CUM RED PART PREF SHARES	Number 400000	Aggregate Nominal Value £ 400000.00		
	"B" 11% CONV CUM RED PART PREF SHARES	400000	£ 400000.00		
	DEFERRED SHARES	217800	£ 217800.00		
	ORDINARY SHARES	750000	£ 750000.00		
List of past and present	Totals	1767800	£ 1767800.00		
members	A full list of members is enclosed on paper				
Elective resolutions (Private companies only)					
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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	Signed Date 12 April 1991	-	Stocket key/ Director * (*Dalate as appropriate)		
Companies House.	This return includes2 continuation sheets.				
Contact point address	JAYSON ARNOLD & CO 48 PORTLAND PLACE LONDON				
	W1N 4AJ				