### **COMPANIES FORM No. 383**



# Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



, , , , , , , , , , , , , , , , , , ,	
To the Registrar of Companies	For official use Company number
	1 1 1 1 24100
Annual return of	
John Morrell & Company Limited	
THE RESIDENCE OF THE PROPERTY	
The information in this return is as at	Tanan 1984, 1989 yani kang mang pangganga kang 19 pagun ina panggangan panggan Panggan Andria (1887-1977). Pan
12/04/1990	(The date of this return)
Address of registered office of the company	
46 Portland Place, London	
WIN 4AJ	Postcode
Total amount of indebtedness of the company	/ Programme and the second sec
In respect of mortgages and charges	£ 0.00
If different from the Register of members	ers
registered office, state address where the register	
of members or any register	
of debenture holders or any duplicate or part of any	ture holders
any duplicate or part of any register of debent	
kept or may be inspected.	
Particulars of the secretary	
Name Barry Thomas Hunt	
Previous name(s) None	
Address "Barmadel", Gorafield Road Leverington	
Wisbech, Cambs PE13 588	Postcode
We certify this return which comprises pages	1,2,[3,4,5 and 6] [pluscontinuation sheets]
	$\ell_{\Delta}$
Signed Director, a	and Secretary
December 1	
Presentor's name address and For official treference (if any): J88 General Section	
· · · · · · · · · · · · · · · · · · ·	NW 1 E100 1 OOCHOZ
Jayson Arnold & Co 48 Portland Place	The mindred to the state of the
London	COMPAGES IN CO.
WIN 4AJ	17DEC1990

\_\_\_\_

Page 1



## Particulars of the director(c) of the company

Name Barry Thomas Hunt		Business Occupation
		Company Director
Provious name(s)   N	one ]	Nationality
Address "Bermadel", Go	refield Road	British
Leverington Wisbech, Car	nbs	Date of birth
PE13 5BB	Postcode	03/04/1948
Other relevant past	or present directorships	
[ See Continuation Shee	t ]	

Name Edward Thomas Stephen Simpson		Business Occupation
		Company Director
Previous name(s) [	None 1	Nationality
Address 84 Station Ro	ad	British
Long Sutton Spalding		Date of birth
Lincs	Postcode	11/05/1936
Other relevant past	or present directorships	
I See Continuation She	ot ]	

	Business Occupation
Previous name(s)	Nationality
Address	
	Date of birth
Postcode	
Other relevant past or present directorships	

Name		Business Occupation
Previous name(s)		Nationality
Address		
		Date of birth
	Postcode	
Other relevant past or pre-	sent directorships	
· · · · · · · · · · · · · · · · · · ·		

Director Name: Barry Thomas Hunt

Other relevant current directorships :

Hillsdown Limited

Director Name : Edward Thomas Stephen Simpson

Other relevant current directorships :

Hillsdown Limited

Nominal value of each where

# Summary of share capital and debentures

Number of shares

Nominal share capital

divided into:- 1 400000	"A" 11% conv cum r	od part prof shares E 1.00
2 400000	"B" 11% conv cum r	
3 217800	Deferred shares	£ 1.00
4 750000	Ordinary shares	£ 1.00
Issued share capital and debentures	Number	Class
1. Number of shares of each class taken up to the	1 400000	"A" 11% conv cum red part pref shares
date of this return.	2 400000	"B" 11% conv cum red part prof shares
	3 217800	Deferred chares
	4 750000	Ordinary shares
2. Number of shares of each class issued subject	1 400000	"A" 11% conv cum red part pref shares
to payment wholly in cash	2 400000	"B" 11% conv cum rad part pref shares
	3 117800	Deferred shares
	4 0	Ordinary shares
3. Number of shares of each class issued as fully paid up for a consideration other than cash	1 0	"A" 11% conv cum red part pref sheres
, ,	2 0	"B" 11% conv cum red part pref shares
	3 100000	Deferred shares
	4 750000	Ordinary shares
Amount per share		
1. Number of shares of each 1 £ 0.00 class issued as partly paid		"A" 11% conv cum red part prof shares
up for a consideration other 2 £ 0.00		"B" 11% conv cum red part pref shares
which each such share is 3 £ 0.00 so paid up		Deforred shares
4 £ 0.00	0	Ordinary shares
5. Number of shares (if any) of each class issued	1 0	"A" 11% conv cum red part pref shares
at a discount	2 0	"B" 11% conv cum red part pref shares
	3 0	Deferred shares
	4 0	Ordinary sheres
	Secretary Chargesterns.	**************************************

1767800.00

Class

Assessed of discourse on the Incis	Amount	Number	
Amount of discount on the issue of shares which has not been written off at the date of this return	Nii		
Amount per share called up on number of shares of each class	£ 1.00	400000	"A" 11% conv cum red part pref shares
	£ 1.00	400000	"B" 11% conv cum red part prof shares
	£ 1.00	117800	Deferred shares
	£ 0.00	0	Ordinary si .res
otal amount of calls received	£ 917800.00		
otal amount (if any) agreed to e considered as paid on number	£ 0.00	υ	"A" 11% conv cum red part pref shares
f shares of each class issued s fully paid for a consideration	£ 0.00		"B" 11% conv cuin rad part prof sharas
ther than cash	£ 100000.00	100000	Deferred shares
	£ 750000.00	750000	Ordinary shares
Total amount (if any) agreed to be considered as paid on	€ 0.00	0	"A" 11% conv cum red part pref shares
number of shares of each class issued as partly paid	£ 0.00	0	"B" 11% conv cum red part pref shares
up for a consideration other than cush	£ 0.00	0	Deferred shares
	£ 0.00	0	Ordinary shares
Total amount of calls unpaid	Nil		
Total amount of sums (if any)	Nil		
paid by way of commission in respect of any shares or		,	
debentures Total amount of the sums (if	Nil	1	
any) allowed by way of discount for any debentures—since the date of the last return			
Total number of shares of each class forfeited		00	"A" 11% conv cum red port prof shares
		0	"6" 11% conv cum red part pref shares
		0	Deferred shares
		0	Ordinary shares
Total amount paid (if any) on	Nil		
ivital amount of shares for which share warrants to	Nii		
which share warrants to bearer are outstanding		<b>,</b>	
Total amount of share warrants	Nil	lssued	
to bearer issued and surrendered respectively since	Nil	Surrendered	
the date of the lost return Number of shares comprised in each share warrant to bearer, specifying in the case of	1411	l carrendered	
warrants of different kinds, particulars of each kind			

### LIST OF PAST

	LIST OF FAST
Folio in register ledger containing particulars	Namos and Addrossos
· 1	A C Marrell Limitad
	48 Portland Flace London
1	LAP NIW
	A C Morrell Limited
	[ Address = above ]
	Hillsdown Limited
ĺ	48 Portland Place London
	WIN 4AJ
<u> </u>	Hillsdown Limitad
	[ Address as above ]
	į
	Hillsdown Limited
	[ Addrass as above ]
<b> </b>	
ļ	
	į į
ļ	
<u> </u>	
Į.	
]	
	Laboration of the second secon

Page 5

#### AND PRESENT MEMBERS

	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	Account of Sharak	E. Jako et et e	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred cince the date of the last leturn, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have cased to be members.			Romarka
at data of return	Number	Date of Hegistra (a)	ntion of transfer (b)	
Deferred shares				
217799				
Ordinary sheres				
750000				
'A" 11% conv cum				
400000				
B" 11% cony cum				
ed part prof shores 400000				
Doforred sharos				
-			<u> </u>	