



C O M P A N I E S H O U S E

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *AH47F7WK* 73
COMPANIES HOUSE 15/07/98

of company number 00024168

S

company name

JOHN MORRELL & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	0 4	9 8

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

48 PORTLAND PLACE
LONDON W1N 3AJ

BRIDGE ROAD
LONG SUTTON
SPALDING Lincs PE12 9GG

Principal business activities (See note 4)

Trade classification is
1533 PROCESS ETC FRUIT, VEGETABLES

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

00024168

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN PATRICK
MACKEE
101 GAYTON ROAD
KINGS LYNN
NORFOLK PE30 4EW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ELLIS
NICHOLAS
353 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2QT

Day	Month	Year

 Date of any change.

NB SHOULD READ
JOHN ELLIS NICHOLS

Date of Birth:- 27/08/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HL FOODS LTD
HILLSDOWN AMBIENT FOODS GROUP LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

EDWARD THOMAS STEPHEN
SIMPSON
64 STATION ROAD
LONG SUTTON
SPALDING
LINCOLNSHIRE PE12 9BS

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HAYWARDS FOODS LTD
HILLSDOWN AMBIENT FOODS GROUP LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	750,000	£750,000
"A" Preference	400,000	£400,000
"B" Preference	400,000	£400,000
Deferred	217,800	£217,800
Totals	1,767,800	£1,767,800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 12/04/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 18/2/98

This return includes ☐ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

C. THACKERAY
H.L. FOODS LTD, BRIDGE ROAD
LONS SUTTON SPADWING
LIXES Postcode PE12 9EQ

Telephone 01406 362101 Ext 0353