

**SAPPHIRE**  
**SPOTTISWOODE**

BLUEPRINT Company Secretary  
CHA 101



•ABRM22BW•

024 RECEIPT DATE: 22/06/94

363x

# 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 4

## Date of next return

I wish to make the next return to

DB 1 2 0 4 9 5

## 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 WIN 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

Company number (24168)

<input type="checkbox"/> M	_____
_____	_____
Post town	_____
County/Region	_____
Postcode	_____

## Register of Debenture holders

A register of debenture holders is kept at

<input type="checkbox"/> RD	_____
_____	_____
Post town	_____
County/Region	_____
Postcode	_____

## Company type

<input type="checkbox"/> T2	Private company limited by shares
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## Company Secretary

Name \_\_\_\_\_ \*Style/Title \_\_\_\_\_  
Forenames \_\_\_\_\_  
Surname \_\_\_\_\_  
\*Honours etc \_\_\_\_\_  
Previous forenames \_\_\_\_\_  
Previous surname \_\_\_\_\_

<input type="checkbox"/> CS	_____
BARRY THOMAS	
HUNT	
_____	
_____	
_____	
_____	
_____	
_____	
<input type="checkbox"/> AD	"JARMADAL", GOREFIELD ROAD
LEVERINGTON	
Post town	WISBECH
County/Region	CAMBS
Postcode	PE13 5BB
Country	ENGLAND

Usual residential address

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (24168)

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

AD

"BARMADEN", GOREFIELD ROAD

LEVERINGTON

Post town WISBECH

County/Region CAMBS

Postcode PE13 5BB

Country ENGLAND

DO

0 | 3 | 0 | 4 | 4 | 8

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : HILLSDOWN AMBIENT FOODS GROUP LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

KEITH WILLIAM

LILLINGTON

AD

THE OLD BOWLING GREEN

BROAD LANE, MOUNTON CHAPEL

Post town SPALDING

County/Region Lincs

Postcode

Country ENGLAND

DO

0 | 9 | 0 | 5 | 3 | 6

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : HILLSDOWN HOLDINGS PLC

HILLSDOWN AMBIENT FOODS GROUP LIMITED

\*Voluntary details

**Directors** (CONTINUED)  
(Listed in alphabetical order)

Company number (24168)

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

AD

64 STATION ROAD

LONG SUTTON

Post town SPALDING

County/Region Lincs

Postcode

Country ENGLAND

DO 1 1 0 5 3 6

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

CURRENT : HILLSDOWN AMBIENT FOODS GROUP LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

\*Voluntary details

## LIST OF PAST

**Company number (24168)**

**SCHEDULE TO FORM 383**[illegible]

## AND PRESENT MEMBERS

Company number (24168)

**SCHEDULE TO FORM 363**[illegible]

The shares in issue at the date of this return are

Company number (24168)		
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  
This is a single member company

(Private companies only)

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

**Make cheques payable to  
Companies House.**

**Signed**

Secretary/Director \*  
(\*Delete as appropriate)

Date 12 April 1994

This return includes .....3..... continuation sheets.  
(enter number)

**JAYSON NEWMAN**

48 PORTLAND PLACE

LONDON

WIN 4AJ