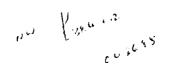


BLUEPRINT Company Secretary CHA 101





(é)	PATRECEIPT DATE: 22/06/94	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 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.	County/Region		
Principal business activities The trade classification code			
number(s) for principal activity or activities is (are)	PA 2 1 8 0		

[4: 1M]
Post town County/Region
County/Region Postcode
RD
Post town
County/Region
Postcode
T2 Private company limited by shares
cs
BARRY THOMAS
RUNT
AD "BARMADEL", GOREFIELD ROAD
LEVERINGTON
Post town WISBECH
County/Region CAMBS
Postcode PEI3 5BB Country ENGLAND

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Company number (24168) **Directors** (Listed in alphabatical order) Name *Style/Title CD Forenames | BARRY THOMAS Surname HUNT *Honours etc Previous forenames Previous surname Usual residential address AD "BARMADEL", GOREFIELD ROAD LEVERINGTON Post town WISBECH County/Region CAMBS Postcode PE13 5BB Ш Country ENGLAND Date of birth DO 0 13 0 14 4 18 Nationality NA BRITISH Business occupation OC COMPANY DIRECTOR Other directorships OD | CURRENT : HILLSDOWN AMBIENT FOODS GROUP LIMITED Name *Style/Title CD Forenames KEITH WILLIAM Surname LILLINGTON *Honours etc Previous forenames Previous surname Usual residential address AD THE OLD BOWLING CREEN BROAD LANE, MOULTON CHAPEL Post town SPALDING County/Region Postcode Country **ENGLAND** Date of birth DO 019 015 Nationality NA BRITISH Business occupation 00 COMPANY DIRECTOR Other directorships OD CURRENT : HILLSDOWN HOLDINGS PLC HILLSDOWN AMBIENT FOODS GROUP LIMITED *Voluntary details

W/W

LIST OF PAST

SCHEDULE TO FORM 383

Company Number: 24168 Company Name: JOHN MORRELL & COMPANY LIMITED							
· · · · · · · · · · · · · · · · · · ·	IMITED						
Name	Address 48 PORTLAND PLACE						
HILLSDOWN AMBIENT FOODS GROUP LIMITED							
	LONDON						
	WIN 4AJ						
HILLSDOWN AMBIENT FOODS GROUP LIMITED							
January State Control Districts	(ADDRESS AS ABOVE)						

AND PRESENT MEMBERS

		count of shares	
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		f Rumarks
	Numbar	Date of Registration of Transfer	7
400000 "A" 11% CONV CUM RED PART	***	Of Transier	
PREF SHARES			
400000 "B" 11% CONV CUM RED PART			
PREF SHARES			
217800 DEFERRED SHARES	_	·	
750000 ORDINARY SHARES	-		
	-		
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		<u> </u>	

Company number (24168) Issued share capital The shares in issue at the date of Aggregate Nominal Class this return are Number Value "A" 11% CONV CUM RED PART PREF SHARES 400000 400000.00 "B" 11% CONV CUM RED PART PREF 400000 400000.00 DEFERRED SHARES 217800 217800.00 ORDINARY SHARES 750000 750000.00 Totals 1767800 1767800.00 List of past and present A fall list of members is enclosed on paper members This is a single member company **Elective resolutions** (Private companies only) 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 £32. Sexuetary/Director * (*Dolate as appropriate) Date 12 April 1994 Make cheques payable to This return includes _____3 continuation sheets. Companies House. (enter number) Contact point address JAYSON NEWMAN 48 PORTLAND PLACE LONDON WIN 4AJ