

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

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24168

Annual return of (note 1)

\* **JOHN MORRELL & COMPANY LIMITED**

The information in this return is as at

15 July 19 86

† (The date of this return note 1)

Address of registered office of the company

48 Portland Place, London

Postcode

WIN 4AJ

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **Barry Thomas Hunt**

Previous name(s) (note 3) **None**

Address (notes 4 and 5) **Barmadel, Gorefield Road, Leverington, Wisbech, Cambs**

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ one continuation sheets]

Signed  Director, and

Secretary

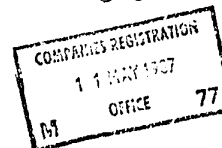
Presenter's name address and  
reference (if any): **J88**

For official Use  
General Section

Post room

**280x4  
002696**

**JAYSON, ARNOLD & CO.  
48 PORTLAND PLACE,  
LONDON WIN 4AJ**



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6  
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## Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Barry Thomas Hunt	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Barmadel, Corefield Road, Leverington, Wisbech, Cambs	Date of birth (note 9)	3/4/1948
	Postcode		
Other relevant past or present directorships* (note 8)			
Schedule attached			

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bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)	Peter Reah	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	The Old Vicarage, Moulton Chapel Spalding, Lincs	Date of birth (note 9)	1/1/1939
	Postcode	PE12 OXA	
Other relevant past or present directorships* (note 8)			
Schedule attached			

Name (note 3)	Edward Thomas Stephen Simpson	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	64 Station Road, Long Sutton Spalding, Lincs	Date of birth (note 9)	11/5/1936
	Postcode		
Other relevant past or present directorships* (note 8)			
Schedule attached			

Name (note 3)	Anthony John Lambert	Business Occupation	Production Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	The Red House, Raithby Nr Spilsby, Lincs	Date of birth (note 9)	
	Postcode	PE23 4DT	
Other relevant past or present directorships* (note 8)			
None			



• 2010

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**£ 1,767,800**

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\* insert full name  
of company

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
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insufficient continue  
on back page

COMPANIES FORM No. 363 (Cont.)

**Annual return of a  
company (continuation)**

Continuation sheet No 1  
to Form No. 363

Company number

24168

Name of company

* JOHN MORRELL & COMPANY LIMITED
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Kenneth Alfred Allan	Business Occupation	Company Director
Previous name(s) (note 3)	None	Nationality	British
Address (note 5)	Bracken Ridge, Dales Way Heswall, Wirral	Date of birth (note 9)	
	Postcode	L60 4RU	
Other relevant past or present directorships* (note 8)			
Schedule attached			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			



Folio in register ledger containing Particulars	Names and addresses
	<b>DEFERRED SHARES</b>
	Brian Stead, Fieldhead, GallowscloUGH Lane, Norley, Cheshire WA6 8LJ
	A C Morrell Limited, 48 Portland Place, London W1N 4AJ
	Hillsdown Limited, 48 Portland Place, London W1N 4AJ
	<b>ORDINARY SHARES</b>
	A C Morrell Limited, 48 Portland Place, London W1N 4AJ
	<b>PREFERENCE SHARES</b>
	"A" Shares - Investors in Industry Plc (formerly called Industrial & Commercial Finance Corporation Limited), 91 Waterloo Road, London SE1 8XP Hughes Holdings Limited, Pelham Road, Cleethorpes, South Humberside DN34 4SU Hillsdown Limited, 48 Portland Place, London W1N 4AJ
	"B" Shares - Midland Bank Industrial Investments Limited, 27/32 Poultry, London EC2P 2BX Hughes Holdings Limited, Pelham Road, Cleethorpes, South Humberside DN34 4SU Hillsdown Limited, 48 Portland Place, London W1N 4AJ

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Particulars of other directorships held or previously held specifying the director in question (note 8)

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DIRECTORSHIPS OF BARRY THOMAS HUNT

A C MORRELL LTD  
GOLDHANGER FRUIT FARMS LTD  
GOOLE COLD STORAGE & PACKING CO LTD  
GUY MORTON & SONS LTD  
HILLSDOWN LTD  
JOHN MORRELL & CO LTD  
MASTERPIECE FOODS LTD  
ROBERT WILSON (HOLDINGS) LTD  
ROSALIND FOODS LTD  
SMEDLEY'S LTD  
SPRING FOOD PRODUCTS LTD  
TKM FOODS LTD  
THE VICTORIA COLD STORAGE CO LTD



DIRECTORSHIPS OF PETER REAH

A C MORRELL LTD

HILLSDOWN LTD

JOHN MORRELL & CO LTD

SMEDLEY'S FOODS LTD

SPRING FOOD PRODUCTS LTD

THE VICTORIA COLD STORAGE CO LTD



DIRECTORSHIPS OF EDWARD THOMAS STEPHEN SIMPSON

A C MORRELL LTD

HILLSDOWN LTD

JOHN MORRELL & CO LTD

LOCKWOODS CANNERS LTD

ROBERT WILSON (HOLDINGS) LTD

SPRING FOOD PRODUCTS LTD

THE VICTORIA COLD STORAGE CO LTD

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DIRECTORSHIPS OF KENNETH ALFRED ALLAN

J BIBBY & SONS PLC

DATE OF  
CESSATTON

21/5/85

J BIBBY SERVICES

21/5/85

JOHN MORRELL & COMPANY LTD

WESTMORELAND SMOKED FOODS LTD