

COMPANIES FORM No. 363

Annual return of a company

Pt. suant 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

t if the company has a share capital, this date must te the 14th day after the annual general meeting

For official use Company number

Annual return of (note 1)

To the Registrar of Companies

JOHN MORRELL & COMPANY LIMITED

The information in this return is as at

19 86 15 July

†.(The date of this return note 1)

Address of registered office of the company

48 Portland Place, London

Postcode WIN 4AJ

24168

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

Barry Thomas Hunt Name (notes 3 and 4) Previous name(s)(note 3) None Gorefield Road, Leverington, Wisbech, Cambs Address (notes 4 and 5) Barmadel, 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§ continuation sheets] one

Signed 😂 Director, and Secretary

Presentor's name address and reference (if any):

J88

For officiai Use General Section

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

Page 1

17/20 £8024 Post room 9036W COMPANIES REGISTRATION 1 1 1427 1907 77 OFFICE

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
Address(note 5)	Barmadel, Gorefield Road,	British
	Leverington, Wisbech, Cambs	Date of birth(note 9)
	Postcode	3/4/1948
Other relevant past or	present directorships* (neto 8)	
	Schedule attached	

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* doloto if inappropriate. Enter particulars of other directorships held or proviously held, if this space is insufficient use a continuation sheet

Name(note 3) Peter Reah		Name(note 3)	Business Occu Company Dir	•
Previous name(s)(note 3)	None	Nationality		
Address(note 5)	The Old Vicarage, Mo	oulton Chapel British		
	Spalding, Lincs	Date of birth(no	oto 9)	
	Postcode PI	1/1/1939		
Other relevant past or pr	esent directorships* (note 8)			
	Schedule attached			

Name(note 3)	Edward Thomas Stephen Simpson	Business Occupation Company Director
Previous name(s)(note 3)	None	Nationality
Address(note 5)	64 Station Road, Long Sutton	British
	Spalding, Lincs	Date of birth(11018 9)
	Postcode	11/5/1936
Other relevant past or p	present directorships* (note 8)	
	Schedule attached	

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

Page 2

dininary c	of share capital and dehentures	, will sitting				Please do not write in
	Nominal share capital	£ 1,767,80)			this margin
		Number of shares	Cluss	Norn	inal value of ich share	4
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	2	750,000	ore	linary £	1	legibly, preferat in black type, or
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Number of shar	os of each class taken up to the date of this return.		1	217,800	deferred	
			2	750,000	ordinary	ļ
			3	1	preference	
Number of shar wholly in cash	es of each class issued subject to payment		1		deferred	ł
			2	800,000	preference	l
Number of shar	es of each class issued as fully paid up for		3	100,000	deferred	
aconsideration o	other than cash		1	750,000	ordinary	
			2			
		Amount per share	- 1			
Number of shar	es of each class issued as partly paid up for a	The same of the sa		7		İ
consideration of is so paid up	ther than cash and extent to which each such share 2	£		<u> </u>		
	3	£				1
Number of share	es (if any) of each class issued at a discount		1	LANGE		1
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Page 4

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o of		time ir.e. Mili	7 Amount per share called up on n	umber of shares of each class		£ 1		117,800	deterred
	Diseas som=1-4-					£ 1		800,000	preferen
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	in black type, or bold block lettering	legibly, profesably binck type, or	2 Total amount of calls received (no	ote 10)		}	7 900		
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rence			10 Total amount (if any) agreed to be of each class issued as partly paid to			£			
red						£			
rence						£			
			11 Total amount of calls unpaid			£			
red			12 Total amount of sums (if any) pa	id by way of commission in respe	oct of any	£			
ary			shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for	any	£	N, L		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, professibly in black type, or bold block lettering Continuation sheet No _ to Form No. 363

Company number

24168

* insert full name of company

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JOHN MORRELI, & 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
Address(note 5)	Bracken Ridge, Dales Way	British
	Heswart, Wirrar	Date of birth(note 9)
<u> </u>	Postcode L60 4RU	
Other relevant past or p	resent directorships* (note 8)	
	Schedule attached	

* delote if inappropriate. Enter particulars of other directorships held or previously held. It this space is insufficient continue on back page

Name(note 3)		 Business Occupation
Previous name(s)(note 3)	/	 Nationality
Address(note 5)		
Posto	ode	Date of birth(note 9)
Other relevant past or present directorship	S* (note 8)	
/		

Name(note 3)			Business Occupation
Previous name(s)(note 3)			Nationality
Address(note 5)			<u> </u>
			Date of birth(note 9)
	Postcode		
Other relevant past or pre	sent directorships* (note 8)	/	
	/		

LIST OF PAST

Folio in register Names and addresses ledger containing Particulars DEFERRED SHARES Brian Stead, Fieldhead, Gallowsclough Lane, Norley, Cheshire WA6 8LJ A C Morrell Limited, 48 Portland Place, London WIN 4AJ Hillsdown Limited, 48 Portland Place, London WIN 4AJ ORDINARY SHARES A C Morrell Limited, 48 Portland Place, London WIN 4AJ PREFERENCE SHARES "A" Shares - Investors in Industry Plc (formerly called Industria & 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 WIN 4AJ 16 "B" Shares - Midland Bank Industrial Investments Limited, 18 27/32 Poulery, London EC2P ?BX Hughes Holdings Limited, Pelham Road, Cleethorpes, South Humberside DN34 4SU Hillsdown Limited, 48 Portland Place, London WIN 4AJ 23 25 27 28 30 32 33 35 36

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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	Α	ccount of Shares			
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of of the company, by (a)	nsferred since the date of the the first return, of the incor persons who are still memb eased to be members (note	poration ers, and 12)	Remarks	
(note 11)	Number	Date of Registration of (a)	transfer b)		
				Transferred to:-	,
-	1	15/4/	/86	Hillsdown Ltd	2
217,799					3
1					4
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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 FETER 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

DIRECTORSHIPS OF KENNETH ALFRED ALLAN

DATE OF CESSATION

21/5/85

21/5/85

J BIBBY & SONS PLC

J BIBBY SERVICES

JOHN MORRELL & COMPANY LTD

WESTMORELAND SMOKED FOODS LTD