



Please complete in typescript,  
or in bold black capitals.

CHFP029

807799/435

363a

## Annual Return

Company Number 24168

Company Name in full The Specialist Soup Company Ltd

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 0 3 / 2 0 0 3

### Date of next return

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  
0 5 / 0 2 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

28 THE GREEN  
KINGS NORTON

Any change of  
registered office  
must be notified  
on form 287.

Post town BIRMINGHAM

County / Region

UK Postcode B 3 8  8 S D

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MS

Forename(s)

CHRISTINE ANNE

Surname(s)

HINES

Address

33 SANDHILLS ROAD

BARNT GREEN

Post town

BIRMINGHAM

County / Region

UK Postcode

Country

ENGLAND

B 4 5 8 N P

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MS		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	04	02	1954
	Forename(s)	CHRISTINE ANNE		
	Surname	HINES		
<b>Address</b>	33 SANDHILLS ROAD, BARNT GREEN			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRMINGHAM		
	County / Region		UK Postcode	B458NP
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	COMPANY SECRETARY			

\* Voluntary details.

<b>Name</b>	* Style / Title	MS		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	19	11	1967
	Forename(s)	SIAN LOUISE		
	Surname	LAND		
<b>Address</b>	11 CLOVER DRIVE, PICKMERE			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	KNUTSFORD		
	County / Region	CHESHIRE	UK Postcode	WA160WF
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	FINANCIAL CONTROLLER			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day 06	Month 07	Year 1953
	<b>Forename(s)</b>	ANTHONY CHRISTOPHER		
	<b>Surname</b>	O'NEILL		
<b>Address</b>	1 BALLYHANNON LANE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	PORTADOWN		
	<b>County / Region</b>	COUNTY ARMAGH	<b>UK Postcode</b>	B T 6 3 5 Y F
	<b>Country</b>	NORTHERN IRELAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	OPERATIONS DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day /	Month /	Year /
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	/
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 ORDINARY	1,767,800	£ 1,767,800.00
<b>Totals</b>	1,767,800	£ 1,767,800.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

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

**Signed**

Christie Hines

**Date**

14-4-2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MS CHRISTINE ANNE HINES, 28 THE GREEN, KINGS NORTON, BIRMINGHAM, B38 8SD

Tel 0121 458 2403

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

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Company Number 24168

Company Name in full The Specialist Soup Company Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HILLSDOWN AMBIENT FOODS GROUP LIMITED</u> Address <u>28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND</u> UK Postcode <u>B3 8L 8SD</u>	£1 Ordinary 1,767,800		
Name <u>HILLSDOWN AMBIENT FOODS GROUP LIMITED</u> Address <u>28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND</u> UK Postcode <u>B3 8L 8SD</u>	£1 Deferred 0	£1 Deferred 217,800	17/03/2003
Name <u>HILLSDOWN AMBIENT FOODS GROUP LIMITED</u> Address <u>28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND</u> UK Postcode <u>B3 8L 8SD</u>	"A" Pref £1 0	"A" Pref £1 400,000	17/03/2003

# List of past and present shareholders (Continued)

CHFP029

Company Number 24168

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HILLSDOWN AMBIENT FOODS GROUP LIMITED Address 28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND UK Postcode B 3 8 L 8 S D	"B" Pref £1 0	"B" Pref £1 400,000	17/03/2003
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			