



BB
16
100060-

363a

Annual Return

Company Number 24168

Company Name in full John Morrell & Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 04 97

Date of next return (See note 2)

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

12 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

48 Portland Place

London

W1N 4AJ

Principal business activities

(See note 4)

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

2180

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
Companies House, Crown Way, Cardiff, CF4 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**



A15 *ASQF9WBN* 39
COMPANIES HOUSE 06/06/97

le

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mr

* Honours etc

Stephen Patrick

MacKee

101 Gayton Road

King's Lynn

Norfolk

Postcode

PE30 4EW

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	27	08 50
	Forename(s)	John Ellis			
	Surname	Nichols			
	Previous forename(s)				
	Previous surname(s)				
Address	353 Hills Road				
	Post town	Cambridge			
	County / Region	Cambridgeshire	Postcode	CB2 2QT	
	Country	United Kingdom	Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	11	05 36
	Forename(s)	Edward Thomas Stephen				
	Surname	Simpson				
	Previous forename(s)					
	Previous surname(s)					
	Address	64 Station Road				
		Long Sutton				
	Post town	Spalding				
	County / Region	Lincolnshire	Postcode	PE12 9BS		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

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

Issued share capital (See notes 9)

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)
'A' 11% conv cum red part pref shares	400,000	£400,000.00
'B' 11% conv cum red part pref shares	400,000	£400,000.00
Deferred shares	217,800	£217,800.00
Ordinary shares	750,000	£750,000.00
Totals	1,767,800	£1,767,800.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

30/5/97

† 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

1

continuation sheets.

(enter number)

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.

Jayson Newman
48 Portland Place
London
W1N 4AJ
Tel: 0171-323 6600
Fax: 0171-636 1227

Company Number 24168

Company Name in full John Morrell & Company Limited

Current directorships for Mr John Ellis Nichols

H.L. Foods Limited

Hillsdown Ambient Foods Group Limited

Smedley's Limited

Current directorships for Mr Edward Thomas Stephen Simpson

Haywards Foods Limited

Hillsdown Ambient Foods Group Limited

Smedley's Limited

Past directorships for Mr Edward Thomas Stephen Simpson

Anglia Canners Limited (18-Oct-1996)

Glenesk Foods Limited (18-Oct-1996)

Goldhanger Fruit Farms Limited (18-Oct-1996)

H.L. Foods Limited (10-Feb-1994)

Masterpiece Foods Limited (18-Oct-1996)

Smedley's Foods Limited (30-Nov-1995)

Tayside Foods Limited (18-Oct-1996)

TKM Foods Limited (18-Oct-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 24168

Company Name in full John Morrell & Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hillsdown Ambient Foods Group Limited				
48 Portland Place, London, W1N 4AJ, United Kingdom				
'A' 11% conv cum red part pref shares	400,000			
'B' 11% conv cum red part pref shares	400,000			
Deferred shares	217,800			
Ordinary shares	750,000			