

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

--	--	--	--

213026

Annual return of (note 1)

* IMPERIAL FOODS HOLDINGS LIMITED

The information in this return is as at

10 AUGUST

1990

† (The date of this return note 1)

Address of registered office of the company

13 FLOOR, SOUTHGATE HOUSE, STEVENAGE, HERTS

Postcode

SG1 1HG

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) DAVID VINCENT AISBETT

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 27 SILLSWOOD, OLNEY, BUCKS

Postcode

MK46 5PL

‡ 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 sheet(s)]

Signed

Director, and

Secretary

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

Imperial Foods Ltd
13 Floor
Southgate House
Stevenage SG1 1HG

REF DVA

For official Use
General Section

Post room

NOV/50/000323 x2

COMPANIES HOUSE

25 AUG 1990

M

24

PRINTED AND SUPPLIED BY

Jordans

JORDAN & BOWEN LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



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

Please do not
write in
this margin

Name (note 3) ROGER JORDAN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) ARAGON COTTAGE, ALDENHAM ROAD		Date of birth (note 9) 26.06.40
LETCHEMORE HEATH, HERTS	Postcode WS2 8EW	
Other relevant past or present directorships* (note 8) NONE		

Please complete
legibly, preferably
in black type, or
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) DAVID VINCENT AISBETT		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 27 SILLSWOOD, OLNEY, BUCKS		Date of birth (note 9) 24.10.52
Postcode	MK46 5PL	
Other relevant past or present directorships* (note 8) NONE		

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)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 150,000

divided into:-

Number of shares	Class	Nominal value of each share
1 150,000	ORDINARY	£ 1
2		£
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 125,100	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 5,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 120,100	ORDINARY
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1 £	NIL	
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1 NIL	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	IMPERIAL FOODS LTD, 13 FLOOR, SOUTHGATE HOUSE,	1
	STEVENAGE, HERTS SG1 1HG	2
		3
	TRAWLERS GRIMSBY LTD, c/o IMPERIAL FOODS LTD,	4
	13 FLOOR, SOUTHGATE HOUSE, STEVENAGE, HERTS SG1 1HG	5
		6
		7
		8
		9
		10
		11
		12
		13
		14

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

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Number

Class

£ NIL		
£ 1	5,000	ORDINARY
£		
£		
£ 5,000		
£ 120,100		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]