A

COMPANIES FORM No. 363

Annual return of a company

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 maeting

To the Registrar of Companies	Company number
	213026

Annual return of (note 1)

		والمساوية	بسنت مصربتنا بالمسابات	
*	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

 ويستنصف فيزيه ومرود							_
13 FLOOR,	SOUTHGATE	HOUSE,	STEVENAGE,	HERTS			
 					Postcode	SG1 1HG	
 ···-				Name of Street, or other Designation of the Owner, where the Parket of the Owner, where the Owner, which the Owner, where the Owner, where the Owner, which the	أحزنتها سيسمونه المر	وي المناوات و الموالي الموالي الموالي الموالي	

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

fNIL

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	
rayan şəridi. Səriy və hir yakının səriyən karı arası 1981 ildə	
Register of debenture holders	

Particulars of the secretary

Name (notes 3 and 4)	DAVID VINCENT AISBETT	
Previous name(s)(no	e 3) NONE	
Address (notes 4 and 5)	27 SILLSWOOD, OLNEY, BUCKS	
		Postcode MK46 5PL

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

For official Use

General Section

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

\$ enter number of continuation sheets attached

PRINTED AND SUPPLIED BY

PRINTED BY

PRINTE

WY SHEET

WE SHEET

FINE LEWIS BE WASCUIT

BESTOCKATION

Presentor's name address and reference (if any)

Imperial Foods Ltd 13 Floor Southgate House

Stevenage SG1 1HG

REF DVA

Signed

Director, and

Secretary

Post room Na/LSO/COC323 x2

COMPANIES HOUSE
2 5AUG 1990
M 24

Page 1

Particulars of the director(s) of the company (notes 6 and 7) **Business Occupation** Name (note 3) ROGER JORDAN COMPANY DIRECTOR NONE Nationality Previous name(s)(note 3) BRITISH Address(note 5) ARAGON COTTY GE, ALDENHAM ROAD Date of birth(note 9) LETCHMORE HEATH, HERTS 26.06.40 WS2 BEW **Postcode** Other relevant past or present directorships* (note 8) NONE **Business Occupation** Name(note 3) DAVID VINCENT ALSBETT COMPANY DIRECTOR Nationality NONE Previous name(s)(note 3) BRITISH 27 SILLSWOOD, OLNEY, BUCKS Address(note 5) Date of birth(note 9) Postcode MK46 5PL 24.10.52 Other relevant past or present directorships* (note 8) NONE **Business Occupation** Name(note 3) Nationality Previous name(s)(note 3) Address(note 5) Date of birth(note 9) Postcode Other relevant past or present directorships* (note 8) **Business Occupation** Name(note 3)

Postcode

Other relevant past or present directorships* (note 8)

Previous name(s)(note 3)

Address(note 5)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklottering

 delete if inappropriate.
 Enter particulars of other directorships held or previously held.
 If this space is insufficient use a continuation sheet

Nationality

Date of birth(note 9)

Summary c	f share capital and debentures			···		Please do not write in
	Nominal share capital	£ 150,000				this margin
		Number of shares	Class	N	ominal value of each share	
	divided into:-	150,000	ORI	INARY	<u>f</u> 1	Please complete
	2				£	iegibly, preferably In black type, or
	3		<u> </u>		£	bold block letterin
	Issued share capital and debentures	S		Number	Class	
Nominel share capital and debentures Nominel share capital and debentures divided into: 1			_			
			2			-1
			3	E 000	ODDINADA	
2.Number of share wholly in cash	es of each class issued subject to payment		1	5,000	ORDINARY	
						-
3.Number of share	es of each c'ass issued as fully paid up for		i	120.100		1
aconsideration (other than cash		j		0.021.12.	-
			- 1			_
		Amount per shar	1			
4.Number of shar	es of each class issued as partly paid up for a			NIL		7
consideration of is so paid up	ther than cash and extent to which each such share 2	1				
	3	£				
5.Number of shar	es (if any) of each class issued at a discount		1	NIL		this margin ue of re Please complete legibly, preferably in black type, or bold block letteri INARY INARY 1 1 2 3 4 5 6 6 7 8 8
			2			
			3			
Continued on	page 4		List	OF PAST		
			· ·			
	Narr	nes and Addresses				
ledger		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				ļ
particulars						
	·					
	IMPERIAL FOODS LTD, 13 FLOOR	R. SOUTHGATE	HOUSE	š,		¹
	STEVENAGE, HERTS SG1 1HG			 -		2
						_
	13 FLOOR, SOUTHGATE HOUSE, S	TEVENAGE, H	ERTS	SG1 1HG	<u> </u>	
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						-
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				***************************************		1
		·				7
		<u> </u>				14
		·			, ,	n Page 2

	Summary of share capital and debentures con	tinued Amount	Number	Closs
ease do not rite in is margin	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	£ NIL £ 1 £	5,000	ORDINARY
ezze complete gibly, preferably	8 Total amount of calls received (note 10)	£ 5,000		
ack type, or old block lettering	e, or k lettering 9 Total amount (if any) agrand to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash £ £ £			
1 c	of each class issued as fully paid up for a consideration other than cush			
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL		
		£		
	11 Total amount of calls unpaid	£ NIL		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	f NIL		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	NIL	
	14 Total number of shares of each class forfeited		NIL	
	15 Total amount paid (if any) on shares forfeited	f NIL		
	16 Total amount of shares for which share warrants to bearer are outstanding	f NTL	7	

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			aunt of stock hold. Leaturn or in the case of		Remarks	
(note 11)	Number	Date of Registration (a)	en of transfer (b)				
125,099							
1							
							

£ NIL £ NIL

£ NIL

NIL

ISSUED

SURRENDERED