



**BLUEPRINT**  
Company Secretary

✓ *AM* **363a**

# Annual Return

**Company Number**

239718

**Company Name in full**

Booker Foodservice Group Ltd



\* 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

28 05 96

**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

28 05 97

**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

Equity House

Irthlingborough Road

Wellingborough

Northants

NN8 1LT

**Principal business activities**

(See note 4)

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

8109

8101

8102

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



A15 \*AYHX3M7I\* 280  
COMPANIES HOUSE 07/06/98

When you have completed and signed the form please send it to the Registrar of Companies at:

**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**

**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 there is a register of debenture holders and it 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

Previous Forename(s)

Previous Surname

**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.**

\*Honours etc

Jeffrey George

Dawson

14B Clare Street

CHATTERIS

Cambs

Postcode

PE16 6EJ

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	<b>Frederick John</b>	
	Surname	<b>Barnes</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	<b>The Walnuts</b>		
	<b>Farleigh Lane</b>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	<b>Maidstone</b>	
	County / Region	Postcode	<b>Kent</b> <b>ME16 9LY</b>
	Country	Nationality	<b>England</b> <b>British</b>
	<b>Business occupation</b>	<b>Director</b>	
	<b>Other directorships</b>	<b>None</b>	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Forename(s)	<b>Charles John</b>	
	Surname	<b>Bowen</b>	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	<b>Isington Mill</b>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town	<b>Alton</b>	
	County / Region	Postcode	<b>Hampshire</b> <b>GU34 4PW</b>
	Country	Nationality	<b>England</b> <b>British</b>
	<b>Business occupation</b>	<b>Director</b>	
	<b>Other directorships</b>	<b>(See continuation sheet).</b>	

**Issued share capital** (see note 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)

Ordinary Shares	282,860,450	£28,286,045.000
<b>Totals</b>	<b>282,860,450</b>	<b>£28,286,045.000</b>

### 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.

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

☐
☐

(see note 10)

### 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**

6 June 1996

† 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

6

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

<Insert Presenter Details Here>

J. G. Dawson  
Booker Food Distribution  
Equity House, Irthlingborough Road  
Wellingborough  
Northants, NN8 1LT

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		05	04	54
Forename(s)	Nigel Charles Powell			
Surname	Eynon			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	30 Cavalier Close			
Post town	Theale			
County / Region	Berks	Postcode	RG7 5DJ	
Country	England	Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		23	04	59
Forename(s)	Jill			
Surname	Finney			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Holly Dell			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Hill's Lane			
Post town	Northwood			
County / Region	Middlesex	Postcode	HA6 2QL	
Country	England	Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	(See continuation sheet).			

# Directors (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		29	01	43
Forename(s)	Maitland Bartlett Colin			
Surname	Ford			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Greentops			
	Quarry Road			
Post town	Oxted			
County / Region	Surrey	Postcode	RH8 9HE	
Country	England	Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	11	53
Forename(s)	Ian James			
Surname	Glen			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	443 Streetsbrook Road			
Post town	Solihull			
County / Region	West Midlands	Postcode	B91 1RB	
Country	England	Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			

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

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title					
	*Honours etc	Date of birth	Day 29	Month 04	Year 62	
	Forename(s)	Gordon				
	Surname	Lauder				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	12 Radstone Road					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	Brackl ey				
	County / Region	Northants	Postcode	NN13 5GB		
	Country	United Kingdom	Nationality	British		
	Business occupation	Director				
	Other directorships	None				

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc	Date of birth	Day 07	Month 06	Year 47	
	Forename(s)	Richard Gay				
	Surname	Maude-Roxby				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Red House Farm					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Watery Lane					
	Beachampton					
	Post town	Milton Keynes				
	County / Region	Bucks	Postcode	MK19 6DZ		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

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

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	09	41
Forename(s)	Brian Dennis Edward			
Surname	McCarty			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Oak Lodge			
	85A Finedon Road			
Post town	Irthlingborough			
County / Region	Northants	Postcode	NN9 5TY	
Country	England	Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	05	43
Forename(s)	Charles Wilfred			
Surname	Pearce			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Durley Dene			
	Cleveland Drive			
	Bigbury-on-sea			
Post town	Kingsbridge			
County / Region	South Devon	Postcode		
Country	England	Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			



**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		08	09	53
	Forename(s)	Paul Philip		
	Surname	Rose		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Red Horse House		
		Wolverton Fields		
		Norton		
	Post town	Lindsey		
	County / Region	Warwicks	Postcode	CV35 8JN
	Country	England	Nationality	British
	<b>Business occupation</b>	Director		
	<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		09	04	59
	Forename(s)	Graham Leonard		
	Surname	Whiley		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		Cordoba		
		21 Bradley Drive		
	Post town	Sittingbourne		
	County / Region	Kent	Postcode	ME10 1RB
	Country	England	Nationality	British
	<b>Business occupation</b>	Director		
	<b>Other directorships</b>	None		

**Other directorships**

**Company Number** 239718

**Company Name** Booker Foodservice Group Ltd

Other Directorships For Charles John Bowen

Hillsdown Holdings plc

Other Directorships For Jill Finney

Bakedome Limited

Other Directorships For Richard Gay Maude-Roxby

Courthaven Ltd