

--- for the record ---Company Name

**BFS GROUP LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number
239718
Information extracted from
Companies House records on
12th May 2001

# HSBC \$15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE Ref: 239718/03/10 **Current details** Amended details Address RFS GROWP UMITED **Booker Foodservice** > Registered Office Address **Buckingham Court, Kingsmead** Brainantam Coult Business, High Wycombe If any of the details are VINGSMEAD BYSINESS PARK **Buckinghamshire HP11 1JU** wrong, strike them through COMPAN RD. HOCH WYCOMBE BUCK and fill in the correct details in the "Amended details" UK Postcode HILL LTU column. Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column

	column.			UK Postcode	•
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcod	e
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details	SIC Code 5139	Description  Non-specialised wholesale food,etc	SIC CODE	Description
	in the "Amended details" column.	5132 5134	Wholesale of meat and meat products  Wholesale alcoholic & other drinks		
>	Please enter additional			<u> </u>	

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 239718

**Section 2: Details of Officers of the Company** 

	Current details	Amended details	
> Company Secretary If any of the details for this	Name Peter WEIR	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address		
Amended details column.	31 Marlborough Road Richmond Surrey	<u></u>	
	TW10 6JT	UK Postcode	
		Date of change / /	
Particulars of a new Company Secretary must be notified on form 288.		Date Peter WEIR ceased to be secretary (if applicable)	
> Director If any of the details for this	Name Frederick John BARNES	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address	<b>L</b>	
"Amended details" column.	The Walnuts		
	Farleigh Lane Maidstone		
	Kent	LIK Destands	
	ME16 9LY	UK Postcode	
	Date of birth 06/01/1951	Date of birth / / Nationality	
	Date of Birth 100/01/1001	Occupation	
	Nationality British		
0 % (	Occupation Director	Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Frederick John BARNES ceased to be director (if applicable)	
> Director  If any of the details for this	Name Ian Maxwell CRAWFORD	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	24 Brockwell Oakley		
	Bedford	<u> </u>	
	Bedfordshire MK43 7TD	UK Postcode	
		Date of birth	
	Date of birth 08/10/1953	Nationality	
· ·	Ni se i i i i i i i i i i i i i i i i i i	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Executive	Date Ian Maxwell CRAWFORD ceased to be director (if applicable)	
288.		//	

ompany Number - 2591 to	Current details Amended details				
Director	Name	Name			
If any of the details for this	Alexander FISHER	Ivanie			
person are wrong, strike them through and fill in the		Address			
correct details in the	Address	7,1441.000			
"Amended details" column.	9 Hagart Road				
,	Houston				
	Johnstone				
	Renfrewshire	UK Postcode			
	PA67JH				
		,			
	Date of birth 09/12/1955	Nationality			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Director must be notified on form	Occupation Director	Date Alexander FISHER ceased to be director (if applicable)			
288.					
Director	Name	Name			
If any of the details for this	Brian JOFFE	HAMILE			
person are wrong, strike					
them through and fill in the		Address			
correct details in the	Address	£			
"Amended details" column.	1 Harris Road	;			
	Morningside Sandton 2146				
	South Africa				
		UK Postcode			
		Date of birth			
	Date of birth 02/06/1947	Nationality			
	Nationality South African  Occupation Director	Occupation			
		Date of change / /			
Particulars of a new Director		Date Brian JOFFE ceased to be director			
must be notified on form 288.		(if applicable)			
> Director	Name	Name			
If any of the details for this	Andrew Robert KEMP				
person are wrong, strike		Address			
them through and fill in the correct details in the		Address			
"Amended details" column.	Address 5 Wakehurst Close				
	Coxheath				
Particulars of a new Director must be notified on form	Maidstone	<u> </u>			
	Kent	LIK Postcodo			
	ME17 4TB	UK Postcode			
		Date of birth			
	Date of birth 23/11/1954	Nationality			
	Nationality British	Occupation			
	· · · · · · · · · · · · · · · · · · ·	Date of change / /			
	Occupation Sales Director	Date Andrew Robert KEMP ceased to			
288.		be director (if applicable)			
<del>-</del>	T .				

Company Number - 239718	•	Section 2: Details of Officers of the Company (continued)			
•	Current details	Amended details			
> Director If any of the details for this person are wrong, strike	Name Peter Graham KING	Name			
them through and fill in the		Address			
correct details in the "Amended details" column.	Address Woodpeckers 11 Abbotswood				
·	Speen				
	Princes Risborough	<u> </u>			
	Buckinghamshire HP27 0SR	UK Postcode			
		Date of birth / /			
	Date of birth 05/08/1947	Nationality			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation It Director	Date Peter Graham KING ceased to be director (if applicable)			
> Director	Name	Name			
If any of the details for this	Colin Hugh KRETZMANN	(m			
person are wrong, strike them through and fill in the		Address			
correct details in the	Address				
"Amended details" column.	218 Partridge Place Magaliesig Sandton 2055 South Africa				
		UK Postcode			
		Date of birth//			
	Date of birth 19/05/1947	Nationality			
	Nationality South African	Occupation			
		Date of change / /			
Particulars of a new Director	Occupation Executive Director	Date Colin Hugh KRETZMANN ceased			
must be notified on form		to be director (if applicable)			
288.					
> Director If any of the details for this	Name Richard Paul O'KEEFE	Name			
person are wrong, strike them through and fill in the		Address			
correct details in the	Address				
"Amended details" column.	94 Birtles Road				
	Macclesfield Cheshire	V.			
	SK10 3JH				
		UK Postcode			
		Date of birth / /			
	Date of birth 13/06/1967	Nationality			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Director	Occupation Director	Date Richard Paul O'KEEFE ceased to			
must be notified on form		be director (if applicable)			
288.					

Company Number - 239718 Section 2: Details of Officers of the Company (continued) **Current details** Amended details Name > Director Name Peter WEIR If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column, 31 Marlborough Road Richmond Surrey **TW10 6JT UK Postcode** Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_ Nationality Date of birth 02/06/1965 Occupation **Nationality British** 

Occupation Finance Director

Particulars of a new Director must be notified on form

288.

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter WEIR ceased to be director

\_\_\_/\_\_/\_\_\_/

(if applicable)

**Section 3: Share Capital** 

		Current details	Amended details	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £0.10	Nominal value of each share	
		Number of shares issued 300,000,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £30,000,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 300,000,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £30,000,000.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 239718

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares t	transferi	red
> Shareholder Name BIDVEST (UK) LTD		Name		•		,
		Address				
	Address Second Floor 63 Curzon Street London W1Y 7PE					
		UK Postcode		Shares tra	nsferred T (UK) LTI	
		Shares held				
	Shares held	Class Num	nber	Class	Number	Date of transfer
	Class Number Ordinary 300000000	L			L	//
		<u> </u>				//
			1			

Company Number - 239718

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	· 		
UK Postcode			
Name			
Address			
UK Postcode			
Name	<del>                                     </del>		
Address			
UK Postcode			
Name			
Address			
	-		
	-		
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	Declaration					
	I confirm that the details in the (shown at 2 below). I endos		nl return are correct as at the made-up-date ang fee of £15.			
	Signature	····	Date 29,05,2001			
	(Director / Some	retaly)	This date must not be earlier than the return date at 2 below			
			nole of the Annual Return and the 4 below.			
2.	Date of this return					
<u>~</u>	•	•	making this return up to an earlier date, ve the date here			
		<u>.                                    </u>	_ / /			
	٨	lote: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return					
	If you wish to change your ne	ext return	n to a date earlier than 28th May 2002			
	please give the new date her		_/ = _ / = = =			
		L L	_/ =			
4.	Where to send this for	rm				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
	Have you enclosed the filin reverse of the cheque?	g fee wit	ith the company number written on the			
	Cheque Postal Order	r 🗅	Cheque / Postal Order Number (00 30			
	(Please complete as appropr	iate)				
С	ontact Address					
	ase give the name and addres re are any queries about this fo	-	person who should be contacted if			
Cor	tact Name CZAR WER		Telephone number inc code			
Δda	lress ' 3663'		DX number if applicable			
B	nchingtham Cowlor		DA Humber II applicable			
: 7	NOOMEAN HOUSENESS P	ALK	DX exchange			
Pos	Postcode 4711170					

Postcode