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363a

Annual Return

Company Number 280128

Company Name in full McDougalls Foods 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

01 01 99

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

01 01 00

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

East Putney House

84 Upper Richmond Rd

London

SW15 2ST

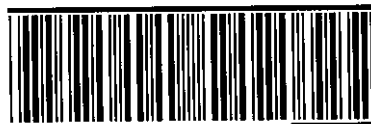
Principal business activities

(See note 4)

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

7499

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



A26 *AEGWGDEX* 296
COMPANIES HOUSE 29/01/99

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**

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

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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.

* Honours etc

Denise Patricia

Burton

55 Kingston Hill Place

Kingston Hill

Kingston upon Thames

Surrey

United Kingdom

Postcode KT2 7QY

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	05	45
Forename(s)	Martin Keith Robert							
Surname	Craddock							
Previous forename(s)								
Previous surname(s)								
Address	The Dairy House							
	St Nicholas Farm							
Post town	Hurst							
County / Region	Berkshire	Postcode	RG10 0TA					
Country	England	Nationality	British					
Business occupation	Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	07	07	60
	Forename(s)	Stephen Colin						
	Surname	Field						
	Previous forename(s)							
	Previous surname(s)							
Address	Wildwood Cottage							
	20 The Green							
Post town	Cosgrove							
County / Region	Milton Keynes	Postcode	MK19 7JW					
Country	United Kingdom	Nationality	British					
Business occupation	Company Director							
Other directorships	None							

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)
Ordinary Shares	50,000	£50,000.00
Totals	50,000	£50,000.00

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

26 JANUARY
1999

† 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

2

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.

Joanne Bootle
Senior Company Secretarial Assistant
Tomkins PLC
East Putney House
84 Upper Richmond Road
London
SW15 2ST

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	06	46
Forename(s)		Richard Norman						
Surname		Marchant						
Previous forename(s)								
Previous surname(s)								
Address		60 The Mount						
		Curdworth						
Post town		Sutton Coldfield						
County / Region		West Midlands	Postcode	B76 9HR				
Country		United Kingdom	Nationality	British				
Business occupation		Director/Company Secretary						
Other directorships		(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	03	12	56
Forename(s)		Harold Miles							
Surname		Warnick							
Previous forename(s)									
Previous surname(s)									
Address		Pierscourt							
		Pyebush Lane							
Post town		Beaconsfield							
County / Region		Buckinghamshire	Postcode	HP9 2RX					
Country		England	Nationality	British					
Business occupation		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.

Company Number 280128

Company Name in full McDougalls Foods Limited

Current directorships for Richard Norman Marchant

S.T.I. (U.K.) Limited

Past directorships for Richard Norman Marchant

F. H. Tomkins Buckle Company Limited (29-Apr-1994)

Walters Hexagon Limited (13-Jan-1998)

Current directorships for Harold Miles Warnick

Arlington Street Trustees

British Flour Exports Limited

Campden and Chorleywood Food Research Association Limited

Eastcastle Investment Trust Co Limited

Purchase Finance Co Limited

The Incorporated National Association of British & Irish Millers Limited

Past directorships for Harold Miles Warnick

White Queen Limited

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

Company Number	280128
Company Name in full	McDougalls Foods 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
RHM Foods Limited				
East Putney House, 84 Upper Richmond Road, London, SW15 2ST, England				
Ordinary Shares	49,999			
Tomkins Investments Limited				
East Putney House, 84 Upper Richmond Rd, London, SW15 2ST, England				
Ordinary Shares	1			