

BLUEPRINT

2000

001983 / 300

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

280128

Company Name in full

McDougalls Foods Limited

### Date of this return

The information in this return is made up  
to

Day	Month	Year
01	04	2005

### Date of next return

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

### Registered Office

Show here the address at the date of  
this return.

Chapel House, Liston Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Marlow

County / Region

Buckinghamshire

UK Postcode

SL7 1TJ

### Principal business activities

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.

A18  
COMPANIES HOUSE0662  
28/04/05

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

Companies House, Crown Way, Cardiff, CF14 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**

If the register of members is not kept at the registered office, state here where it is kept.

As Registered Office  
 \_\_\_\_\_  
 \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

As Registered Office  
 \_\_\_\_\_  
 \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

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 tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Details of a new company secretary must be notified on form 288a.

Forename(s)

Simon Nicholas

Surname

Wilbraham

Address

13 West View Road

\_\_\_\_\_

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

AL3 5JX

Country

\_\_\_\_\_

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

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 6 1 2 1 9 5 3

Forename(s) Andrew James

Surname Allner

Address 9 The Crescent , Barnes

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

Post town London

County / Region UK Postcode SW13 0NN

Country United Kingdom Nationality British

Business occupation Finance Director/Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 3 1 2 1 9 6 0

Forename(s) Jonathan Michael Rushton

Surname Clarke

Address 1 Newalls Rise

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

Post town Wargrave

County / Region Berks UK Postcode RG10 8AY

Country United Kingdom Nationality British

Business occupation Accountant

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	5
	1	9	4	5
Forename(s)	Martin Keith Robert			
Surname	Craddock			
<b>Address</b>	The Dairy House, St Nicholas Farm			
Post town	Hurst			
County / Region	Berkshire		UK Postcode	RG10 0TA
Country	England		Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	4
	1	9	6	3
Forename(s)	Nigel			
Surname	Crossley			
<b>Address</b>	Tempsford, 34 Grove Road			
Post town	Beaconsfield			
County / Region	Buckinghamshire		UK Postcode	HP9 1PE
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Finance Director			

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	1
	1	9	7	0
Forename(s)	Harriet			
Surname	Rhys-Williams			
<b>Address</b>	9, Matheson Road			
Post town	London			
County / Region			UK Postcode	W14 8SN
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Managing Director			

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	3
	1	9	5	2
Forename(s)	John Michael			
Surname	Summerlin			
<b>Address</b>	The Rectory, Harvest Hill			
Post town	Bourne End			
County / Region	Buckinghamshire		UK Postcode	SL8 5JJ
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Director of Processes & Systems			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 0 3 1 2 1 9 5 6

Forename(s) | Harold Miles \_\_\_\_\_

Surname | Warnick \_\_\_\_\_

Address | Pierscourt, Pyebush Lane \_\_\_\_\_

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

Post town | Beaconsfield \_\_\_\_\_

County / Region | Buckinghamshire \_\_\_\_\_ UK Postcode | HP9 2RX \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth \_\_\_\_\_

Forename(s) | \_\_\_\_\_

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 | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

BLUEPRINT

2000

**Issued share capital**

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, or total amount of stock)
ORDINARY	50,000	£50,000.00
<b>Totals</b>	50,000	50,000.00

**List of past and present shareholders**

(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

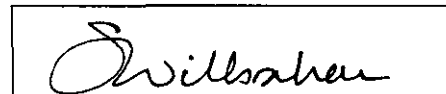
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26.04.05

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary's Office, RHM Limited, Chapel

House, Liston Road, Marlow, Buckinghamshire, SL7 1TJ

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 280128

Company Name in full McDougalls Foods Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rank Hovis Limited  Address Chapel House, Liston Road, Marlow, Buckinghamshire  UK postcode SL7 1TJ	£1.00 ORDINARY          Shares Held 50,000	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			