

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		
0	1	0	1	2	0	0

### 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 HOUSE  
16/01/01

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

(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

Forename(s)

Surname

Address

Post town

County / Region

Country

Michael Brian

Woodmore

59 Terrington Hill

Marlow

Buckinghamshire

United Kingdom

UK Postcode SL7 2RE

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

Day Month Year  
 Date of birth 

2	0	0	5	1	9	4	5
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Forename(s) Martin Keith RobertSurname CraddockAddress The Dairy House, St Nicholas Farm

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

Post town HurstCounty / Region Berkshire UK Postcode RG10 0TACountry England Nationality BritishBusiness occupation Director

\* Voluntary details.

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

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

Day Month Year  
 Date of birth 

0	5	1	2	1	9	4	6
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Forename(s) Ian WilliamSurname RuddickAddress 32 Woodend Drive

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

Post town AscotCounty / Region Berkshire UK Postcode SL5 9BGCountry United Kingdom Nationality BritishBusiness occupation Director

**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 Mrs

Date of birth 

Day	Month	Year
2	3	0 5 1 9 6 5

Forename(s) Kathryn Elizabeth

Surname Taylor

Address 9 Bainton Road, Bucknall

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

Post town Bicester

County / Region Oxfordshire UK Postcode OX6 9LT

Country  Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title

Date of birth 

Day	Month	Year
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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

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

Day Month Year  
Date of birth 

1	1	1	1	1	9	4	3
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Forename(s) Michael BrianSurname WoodmoreAddress 59 Terrington Hill

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

Post town MarlowCounty / Region Buckinghamshire UK Postcode SL7 2RECountry United Kingdom Nationality BritishBusiness occupation Director

\* Voluntary details.

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

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

Day Month Year  
Date of birth 

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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 \_\_\_\_\_

**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

M.R. Woodmore

Date

15 JANUARY 2001

† 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 of the person Companies House should contact if there is any query.

David Kinnair, RHM Limited, Chapel House,, Liston

Road, Marlow, Bucks, SL7 1TJ, United Kingdom

Tel

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		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	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 49,999		
Name RHM Group Four Limited  Address Chapel House, Liston Road, Marlow, Buckinghamshire  UK postcode SL7 1TJ	£1.00 ORDINARY   Shares Held 1		
Name Centura Foods Limited  Address Chapel House, Liston Road, Marlow, Buckinghamshire  UK postcode SL7 1TJ	£1.00 ORDINARY   Shares Held 0	49,999	26/04/1999

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## List of past and present shareholders (Continued)

Company Number 280128

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
<p>Name Tomkins Investments Limited</p> <p>Address East Putney House, 84 Upper Richmond Road, London, England</p> <p>UK postcode <u>SW15 2ST</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>13/12/1999</p>
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			