

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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285602

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* MANOR BAKERIES LIMITED

The information in this return is as at

20th NOVEMBER 1984	†.(The date of this return note 1)
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Address of registered office of the company

KING EDWARD HOUSE, 27-30 KING EDWARD COURT, WINDSOR, BERKS	Postcode	SL4 1TJ.
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

--

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	ROBERT ERNEST WALTER		
Previous name(s) (note 3)			
Address (notes 4 and 5)	1 LENNOX CLOSE, CHANDLERS FORD, EASTWEIGH, HANTS.		
	Postcode	SO5 1FR	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus § 1 continuation sheets]

Signed

R. E. Walter

Director, and

R. E. Walter

Secretary

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3339
TELEX 281010Presenter's name address and
reference (if any):MR. R. E. WALTER,
COMPANY SECRETARY,
MANOR BAKERIES LTD,
27-30 KING EDWARD COURT,
WINDSOR, BERKS SL4 1TJFor official Use
General Section

Post room

P/B £20.00 143
8053012

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) WILLIAM COOK		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 'KINGSHURST', HEATHWAY, CAMBERLEY, SURREY.		Date of birth (note 9) 21. 5. 34.
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) PAUL ANTHONY DAVIS		Business Occupation FINANCIAL DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 9 SONNING CLOSE, KEMPSHOTT, BASINGSTOKE, HANTS.		Date of birth (note 9) 15. 3. 44.
Postcode RG22 5JJ		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3) BERNARD COOK		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) GAUTHERNS BARN COTTAGE, SIBFORD COWER, OXON.		Date of birth (note 9) 26. 5. 44.
Postcode OX15 5RY.		
Other relevant past or present directorships* (note 8) J.M.B. COOK LIMITED		

Name (note 3) HOWELL MORGAN DAVID		Business Occupation PERSONNEL DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 111 UPPERCOTE ROAD, CAVERSHAM, BERKS.		Date of birth (note 9) 19. 6. 46.
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Please do not
write in
this margin.

£ 1,000,000.		
Number of shares	Class	Nominal value of each share

1	1,000,000	ORDINARY	£1.00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1
2
3

	Number	Class
1	1,000,000	ORDINARY
2		
3		
1	6	ORDINARY
2		
3		
1	999,994	ORDINARY
2		
3		
1	—	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	RANKS HOVIS McDEUGALL P L C. P.O. BOX 148, ALMA ROAD, WINDSOR, BERKS SL4 3ST
	RHM LIMITED P.O. BOX 178 ALMA ROAD, WINDSOR, BERKS SL4 3ST.

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

PLEASE complete
legibly, preferably
black type, or
bold black lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash:

3 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
1,000,000	1,000,000

18 Number of shares comprised in each share warrant to Learer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

285602

* Insert full name
of company

Name of company

* MANOR BAKERIES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	PETER JOHN ROSCOE HILTON	Business Occupation	PRODUCTION DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	2 WESTOVER ROAD, DOWNLEY, HIGH WYCOMBE, BUCKS.	Date of birth (note 9)	26. 4. 44.
	Postcode	HP13 5JB	
Other relevant past or present directorships* (note 8)			
NONE			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	BRYAN JOHN CHARLES ASHTON KEARSLEY	Business Occupation	MARKETING DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	KENWORTHY HOUSE, UPPER CHURCH STREET, CUDDINGTON, NR. AYLESBURY	Date of birth (note 9)	24. 8. 36.
	Postcode	HP13 0AP	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			