

## Amenal return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

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

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To the Registrar of Companies	For official use	Company number 入ららるン

Annual return of	note 1)		
* MANOR	BAKERIES	LIMITED	_
			cycl <sup>-</sup>

The information in this return is as at t.(The date of this return note 1) 19 27 Doth NOVEMBER

Address of registered office of the company

COURT KING EDWARD 27-30 HOUSE EDWARD KING SL4 175. Postcode BERKS WINDSOR

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

MIL

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	

Particulars of the secretary

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Name (notes 3 and 4)	robert	ernest	WALTER		
		<u> </u>		<u>, , , , , , , , , , , , , , , , , , , </u>	
Previous name(s)(note	3)		<u></u>	<u>, , , , , , , , , , , , , , , , , , , </u>	
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Address (notes 4 and 5)	EASTHEIG		(S.	Postcode	SOS IFR
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We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ 1 continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without chare capital

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY Sougeons DORDAN & SONS LIMITED ICROAN HOUSE BRUNSVICK PLACE I ONDON NI 666 TELEPHONE 01 253 3030 TELEX 261019

Page 1

Presentor's name address and reference (if any):

MR. R.E. WALTER. COMPANY SECRETARY. Manur Bakeries LTD, 27 - JO KING COMARD ENTER, WINDSOL BERKS SHALLES

For official Use General Section

Post room

articulars of the director(s) of the company (notes 6 and 7)		Please do not write in
Vame (note 3) WILLIAM COOK	Business Occupation	this margin
Participated of Additional Additi	COMPANY DIRECTOR	
Previous name(s)(note 3)	Nationality	Please coinplete legibly, preferably
Address(note 5) "KINGSHURST", HEATHWAY,	BRIXISH	in black type, or bold blocklettering
CAMBERLEY, SURREY.	Date of birth(note 9)	
Postcode	71. 5 34.	* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director- ships held or
None relevant past of present different personal values of present different personal		previously held. If this space is
None		insufficient use a
	4.	~
Name(note 3) PAUL ANTHONY DAVIS	Business Occupation	
Matte(note 3) / MOC //// ////	FINANCIAL DIRECTOR	<u>. [</u>
Previous name(s)(note 3)	Nationality	
Address(note 5) 9 SCHNING CLOSE, KEMPSHOKK,	BRITISH	<b>-</b>
BASINGSTOKE, HANTS.	Date of birth(note 9)	
Postcode RG 22 SJJ	15.3.44.	
Other relevant past or present directorships* (note 8)		_
NENE NENE	750	_
		_1
Name(note 3) BERNARD COOK	Business Occupation	,
	COMPANY DIRECTOR	4
Previous name(s)(note 3)	Nationality	
Address(note 5) GRAVINERNS BARN COTTAGE,	BRITISH	
SIBFORD GOWER, OXON.	Date of birth(note 9)	
Postcode OX 15 SR	7. 26.5 HH.	
Other relevant past or present directorships* (note 8)		
J.M.B. COOK LIMITED	<u> </u>	
Name(note 3) HOWELL MORICAN DAYID	Business Occupation	
	PERSONNEL DIRECTO	
Previous name(s)(note 3)	Nationality	
Address(note 5) 111 UPPERCETE ROAD	BRITISH	
CAVERSHAM, BERKS.	Date of birth(note 9)	
Postcode	19, 6. 46,	
Other relevant past or present directorships* (note 8)		
NEWE		

Summary of	share capita; and debentures	F				P'ease do not write in this margin
	Nominal share capital	£ 1.000,0	1000			
		Number of shares	Class		inal value of ach share	7
	divided into:-	1,000,000	08:	DINARY E	1,00	Please complete lagibly, preferably
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ì	ssued share capital and debenture	s		Number	Class	4
1.Number of shares	of each class taken up to the date of this return.		1	1,000,000	DRDINARY	
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•			3			
2.Number of shares	s of each class issued subject to payment		1		ORDINARY.	
wholly in cash			2			
		•	3			
3.Number of share	s of each class issued as fully paid up for ther than cash		1	999,994	ORDINARY	
econsideration of	rief diali cash		2			
			3	,		_
		Amount per shar	re			
4.Number of share	es of each class issued as partly paid up for a her than cash and extent to which each such share	1 £ —				
consideration of is so paid up	her than cash and extent to which each such share	2 £				
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5.Number of share	es (if any) of each class issued at a discount		1			
			2			· ·
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6 Amount of discount on the issue of shares which has not been written off at the date of this return 7 Amount per sware called up on number of shares of each class

Summary of share capital and debentures con-	t <b>inued</b> Am	ntויס	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	f -			
7 Amount per sware called up on number of shares of each class	f 1.00		ن	ORDINARY
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8 Total amount of calls (acceived (note 10)	E 6 . 04			
9 Total amount (if any) agreed to be considered as paid on number of hares of each class issued as fully paid up for a consideration other than call.	£ 99.1,994	.00	999,994	URDINARY "
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্য Total amount (if any) ogreed to be considered as paid on number of st ares of each class issued as partly paid up for a consideration other than cash	£ —			
	£			
	£			
11 Total amount of calls unpaid	£ ,			
12 Total actionant 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 l'otal number of shares of each class forfeited			·	
15 Total amount pa. (if a .,) on shares forfeited	£			
16 Total amount of shares for which share warrants to bearer are outstanding	£ -	<del></del>		
17 Total amount of share warrants to bearer issued and ISSUE	) <u>f</u>			
surrendered respectively since the date of the last return SURRENDERE	) £ ~~			
18 Number of shares comprised in each share warrant to Learer, specifying in the case of warrants of different kinds, particulars of each kir 1			,—	

***		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulate of shares t return,coment ease o of the compan, by (a) (b) persons we call the	nembers and (note ?2)	Remarks	
(note 11)	Number	on of transfer (b)	and the second section of the section o	
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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 \_\_\_\_\_\_\_ to Form No. 363

Company number

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\* insert full name Name of company of company

	MANOR	Bakeries	LIMITED		A Table A tabl
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	PETER JOHN ROSCOE HILTON	Business Occupation
	TOTOL JUNIA 1003 COE HILLION	<del></del>
		PROJUCTION DIRECTOR
Previous name	e(S)(note 3)	Nationality
Address(note 5)	2 WESTONER ROAD, DOWNHEY	BRITISH
	HIGH WYCOMSE, BUCKS.	Date of birth(note 9)
	Postcode 4613 55	3 26, 4, 44.
Other relevant	past or present directorships* (note 8)	
	NONE	

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

Name(note 3)	BRYAN JULI	Charles Ashton	Business Occupation
	KEARSL	EY	MARKETING DIRECTOR
Previous name	(S)(note 3)	•	Nationality
Address(note 5)	KENWOZTHY	HOUSE, UPPER CHUR	CH GRITISH
STREET	CUDDING	N, NR. AYLESBURY	Date of birth(note 9)
		Postcode HP18 OAP	nu, 8.36.
Other relevant	past or present direct	torships* (note 8)	
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Name(note 3)	Business Occupation
Previous name(s)(note 3)	Nationality
Address;note 5)	
	Date of birtlinoigs)
Postcode	
Other relevant past or present directorships* (note 8)	
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