

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101



363x

Annual Return

Company number

CN 285602

L

Company name

MANOR BAKERIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 1 1 9 1

Date of next return

I wish to make the next return to

DB 3 0 1 1 9 2

Registered Office

This is the address at the date of this return.

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

RO KING EDWARD HOUSE,

27-30 KING EDWARD COURT

Post town WINDSOR

County/Region BERKS

Postcode SL4 1TJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2 1 2 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

PHILIP DAMIAN

BROWN

AD

154 NINE MILE RIDE

FINCHAMPSTEAD

Post town WOKINGHAM

County/Region BERKSHIRE

Postcode RG11 4JA

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RONALD FREDERICK

BOWERS

AD "HIDEAWAY",

CHERRY TREE LANE

Post town GERRARDS CROSS

County/Region BUCKS

Postcode SL9 2DO

Country

DO 2 3 0 4 5 2

Nationality NA BRITISH

OC DIRECTOR

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BERNARD

COOK

AD FLAT C, ISENBOW RD,

HAMMERSMITH

Post town LONDON

County/Region

Postcode W6 0AT

Country

DO 2 6 0 5 4 4

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : J M B COOK LIMITED

**Voluntary details

Company number (285602)

Company number (285602)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000000	£ 50000000.00
Totals	50000000	£ 50000000.00

A full list of members is enclosed on paper

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

(Private companies only)

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

Signed Pat Law Secretary/Director *
(*Delete as appropriate)

Date 23.12.91

This return includes 5 continuation sheets.
(enter number)

Contact point address

MISS G M RYAN
RHM CENTRE, PO BOX 178
ALMA ROAD
WINDSOR
BERKS SL4 3ST

Directors (CONTINUED)

(Listed in alphabetical order)

Name: *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD		
HOWELL MORGAN		
DAVID		
AD	111 UPPER WOODCOTE ROAD,	
CAVERSHAM		
Post town		
County/Region BERKS		
Postcode RG4 7LB		Country
DO	1 9 0 6 4 6	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	NONE	

Name: *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD		
DAVID WILLIAM		
HALL		
AD	27 LITTLE FALLOW,	
DANES MEAD OLD BASING		
Post town BASINGSTOKE		
County/Region HANTS		
Postcode RG24 0UN		Country
DO	2 8 0 5 4 6	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
PETER JOHN ROSCOE
HILTON
2 WESTOVER ROAD,
DOWNLEY
Post town HIGH WYCOMBE
County/Region HANTS HANTS.
Postcode RG22 5JJ Country
DO 2 6 0 4 4 4 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD NONE

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
JOHN
LEWIS
RISELEY MILL COTTAGE,
RISELEY MILL
Post town READING
County/Region BERKS
Postcode RG7 1XU Country
DO 0 7 0 7 4 4 Nationality NA BRITISH
OC DIRECTOR
OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ROBERT CAMPBELL		
LOWSON		
AD	144 MALDEN ROAD	
Post town	NEW MALDEN	
County/Region	SURREY	
Postcode	KT3 6DS	Country
DO	0 7 0 3 4 9	Nationality
OC	CIVIL SERVANT	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PAUL CHARLES		
RASON		
AD	9 GATESBY GARDENS,	
YATELY		
Post town		
County/Region	SURREY	
Postcode	GU17 7FQ	Country
DO	0 3 0 4 5 1	Nationality
OC	COMPANY DIRECTOR	
OD	NONE	

*Voluntary details

LIST OF PAST

[illegible]

[illegible]