



MB LS.
108544

363a

Annual Return

Company Number 285602

Company Name in full Manor Bakeries Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 99

Date of next return (See note 2)

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

01 03 00

Registered Office (See note 3)

Show here the address at the date of this return.

East Putney House

84 Upper Richmond Road

Any change of registered office

must be notified on form 287.

Post town

London

County / Region

Postcode

SW15 2ST

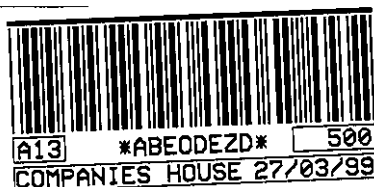
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1581

If the code number cannot be determined, give a brief description of principal activity.



A13 *ABE0DEZD* 500
COMPANIES HOUSE 27/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Denise Patricia

Burton

55 Kingston Hill Place

Kingston Hill

Kingston upon Thames

County / Region

Surrey

Postcode

KT2 7QY

Country

United Kingdom

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	04	59
	Forename(s)	Andrew James Read						
	Surname	Brown						
	Previous forename(s)							
	Previous surname(s)							
Address	1 The White House							
	Church Road							
	Penn							
	Post town	High Wycombe						
	County / Region	Bucks	Postcode	HP10 8EG				
	Country	United Kingdom	Nationality	British				
	Business occupation	Director						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	06	46
		Forename(s)	Howell Morgan						
		Surname	David						
		Previous forename(s)							
		Previous surname(s)							
	Address	111 Upper Woodcote Road							
		Post town	Caversham						
		County / Region	Berks	Postcode	RG4 7LB				
		Country	England	Nationality	British				
	Business occupation	Director							
	Other directorships	None							

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

Issued share capital (See notes 9)

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)

Ordinary Shares	50,000,001	£50,000,001.00
Totals	50,000,001	£50,000,001.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

☐

on paper in another format

A list of changes is enclosed ☐

☐
☐

A full list of members is enclosed ☒

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

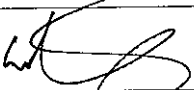
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

☒
Certificate

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

Signed



Date

26 MARCH
1999

† 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

3

continuation sheets.

(enter number)

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

Joanne Bootle
Senior Company Secretarial Assistant
Tomkins PLC
East Putney House
84 Upper Richmond Road
London
SW15 2ST

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	21	04	46
Forename(s)	Ian Alexander					
Surname	Duncan					
Previous forename(s)						
Previous surname(s)						
Address	Durham House					
	Durham Place					
	Post town	London				
	County / Region		Postcode	SW3 4ET		
	Country	United Kingdom	Nationality	British		
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	28	05	46
	Forename(s)	David William					
	Surname	Hall					
	Previous forename(s)						
	Previous surname(s)						
Address	27 Little Fallow						
	Danes Mead Old Basing						
	Post town	Basingstoke					
	County / Region	Hants	Postcode	RG24 8UN			
	Country	England	Nationality	British			
Business occupation	Company Director						
Other directorships	None						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	10	40
	Forename(s)	Gordon Stanley						
	Surname	Plews						
	Previous forename(s)							
	Previous surname(s)							
Address	Bramley Hollow							
	Verney Junction							
	Post town	Adstock						
	County / Region	Buckinghamshire	Postcode	MK18 2JZ				
	Country	United Kingdom	Nationality	British				
	Business occupation	Company Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	09	57
		Forename(s)	Michael John						
		Surname	Schurch						
		Previous forename(s)							
		Previous surname(s)							
	Address	1 Aldersey Road							
	Post town	Guildford							
	County / Region	Surrey	Postcode	GU1 2ER					
	Country	United Kingdom	Nationality	British					
	Business occupation	Director							
	Other directorships	None							

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

Company Number 285602

Company Name in full Manor Bakeries Limited

Current directorships for Ian Alexander Duncan

Phoenix Travel (Tomkins) Limited

S.T.I. (U.K.) Limited

Tavadale Limited

Tavadale Properties Limited

Past directorships for Ian Alexander Duncan

Axis Resources Limited (18-Apr-1998)

F. H. Tomkins Buckle Company Limited (02-Nov-1998)

Ferraris Piston Service Limited (03-Feb-1997)

Inchbrook Printers Limited (10-Sep-1996)

Nulectrohms Limited (13-Jun-1997)

Pegler & Loudon Limited (24-Sep-1997)

Walters Hexagon Limited (07-Feb-1996)

Webb Fasteners Limited (13-Jan-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 285602

Company Name in full Manor Bakeries Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ranks Hovis McDougall Limited				
East Putney House, 84 Upper Richmond Road, London, SW15 2ST, England.				
Ordinary Shares	50,000,000			
Tomkins Investments Limited				
East Putney House, 84 Upper Richmond Rd, London, SW15 2ST, England.				
Ordinary Shares	1			