

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

285602

Company Name in full

Manor Bakeries Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 3 2 0 0 1

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.

1581

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

Production & sale of bakery products (Mr Kipling,
Cadbury's & own label).



A17
COMPANIES HOUSE

0636
17/03/01

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.

Chapel House, Liston Road

Post town Marlow

County / Region Buckinghamshire

UK Postcode SL7 1TJ

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.

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 | 3 | 0 | 4 | 1 | 9 | 5 | 9

Forename(s) | Andrew James Read _____

Surname | Brown _____

Address | 1 The White House, Church Road, Penn _____

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

Post town | High Wycombe _____

County / Region | Bucks _____ UK Postcode | HP10 8EG _____

Country | United Kingdom _____ Nationality | British _____

Business 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 | 1 | 3 | 0 | 2 | 1 | 9 | 5 | 2

Forename(s) | Brian John _____

Surname | Grant _____

Address | The Lighthouse, North Street, Winkfield _____

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

Post town | Windsor _____

County / Region | Berkshire _____ UK Postcode | SL4 4SY _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Finance 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 0 5 1 2 1 9 4 6

Forename(s) Ian William

Surname Ruddick

Address 32 Woodend Drive

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

Post town Ascot

County / Region Berkshire UK Postcode SL5 9BG

Country United Kingdom Nationality British

Business 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 1 1 1 1 1 9 4 3

Forename(s) Michael Brian

Surname Woodmore

Address 59 Terrington Hill

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

Post town Marlow

County / Region Buckinghamshire UK Postcode SL7 2RE

Country United Kingdom Nationality British

Business occupation Director

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	50,000,001	50,000,001.00
Totals	50,000,001	50,000,001.00

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.B. Woodmore

Date

14/3/01

† 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 | 285602

Company Name in full | Manor Bakeries 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Ranks Hovis McDougall Limited Address Chapel House, Liston Road, Marlow, Buckinghamshire UK postcode SL7 1TJ	£1.00 ORDINARY Shares Held 0	50,000,001	07/02/2001
Name RHM Group Four Limited Address Chapel House, Liston Road, Marlow, Buckinghamshire UK postcode SL7 1TJ	£1.00 ORDINARY Shares Held 0	1	06/02/2001
Name RHM Foodbrands + Limited Address Chapel House, Liston Road, Marlow, Buckinghamshire UK postcode SL7 1TJ	£1.00 ORDINARY Shares Held 50,000,001		

Company Number 285602

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