

A

COMPANIES FORM No. 363

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

Annual return of (note 1)

* *MADOR BAKERIES LIMITED*

* Insert full name
of company

The information in this return is as at

17 NOVEMBER

19 89

† (The date of this return (note 1))

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

*KING EDWARD HOUSE 27-30 KING EDWARD COURT,
WINDSOR, BERKS.*

Postcode

SL4 1TJ

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

Particulars of the secretary

Name (notes 3 and 4) *ROBERT ERNEST WALTER*

Previous name(s) (note 3)

Address (notes 4 and 5) *1, LENJUX CLOSE, CHANDLERS FORD,
EAST LEITCH, HANTS*

Postcode

SO5 1FR

I certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus 2 continuation sheets)

Signed

P. W. W.

Director, and

R. E. W.

Secretary

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

*R. E. WALTER,
MADOR BAKERIES LTD,
27-30 KING EDWARD COURT,
WINDSOR,
BERKS, SL4 1TJ*

For official Use
General Section

Post room

BB/450 PS

206506

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

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) 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 GU15 2EL	
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) FLAT C 1 RAINBOW ROAD HAMMERSMITH, LONDON	Date of birth (note 9) 26/5/44
Postcode W6 0AT	
Other relevant past or present directorships* (note 8) J.M.A. COOK LIMITED	

Name (note 3) PAUL ANTHONY DAVIS	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 9 SONNING CLOSE, WEMPSHOTT, BASINGSTOKE, HANTS.	Date of birth (note 9) 15/3/47
Postcode RG22 5TJ	
Other relevant past or present directorships* (note 8) NONE	

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

Please do not
write in
this margin

£ 1,000,000

divided into:-

	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

Number	Class
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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

es		Number	Class
1		1,000,000	ORDINARY
2			
3			
1		6	ORDINARY
2			
3			
1		999,994	ORDINARY
2			
3			
Amount per share			
1	£		
2	£		
3	£		
1			
2			
3			

Continued on page 4

LIST OF PAST

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

285602

Please complete
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bold block lettering

Name of company

* MANOR BAKERIES LIMITED

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

Name (note 3)	HOWELL MORGAN DAVID	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	111 UPPER WOODCOTE ROAD LAVESHAM, BERKS	Date of birth (note 9)	19/6/46
	Postcode	RG4 7LB	
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)	PAUL CHARLES RASON	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	9 GATEWAY GARDENS YATLEY, SURREY	Date of birth (note 9)	3/4/51
	Postcode	GU17 7FR	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	DAVID WILLIAM HALL	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	27 LITTLE FALLOW DANE MEAD OLD BASING BASINGSTOKE, HANTS	Date of birth (note 9)	28/5/46
	Postcode	RG24 0UN	
Other relevant past or present directorships* (note 8)			
NONE			

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Please complete
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insert full name
of company

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 2
to Form No. 363

Company number

285600

Name of company

MAJOR BAKERIES LIMITED

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

Name (note 3) <u>RONALD FREDERICK BOWERS</u>	Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>'HIDEAWAY', CHERRY TREE LANE,</u> <u>GERRARDS CROSS, BUCKS.</u>	Date of birth (note 9) <u>23/4/52</u>
Postcode <u>SL9 2DO</u>	
Other relevant past or present directorships* (note 8) <u>NONE</u>	

* 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) <u>JOHN LEWIS</u>	Business Occupation <u>COMPANY DIRECTOR</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>RISELEY MILL COTTAGE,</u> <u>RISELEY MILL, READING, BERKS</u>	Date of birth (note 9) <u>7/7/44</u>
Postcode <u>RG7 1XU</u>	
Other relevant past or present directorships* (note 8) <u>NONE</u>	

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)	