

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 2

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).



A36
COMPANIES HOUSE

A149J9FC

0731
26/03/02

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(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

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

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

Michael Brian

Woodmore

59 Terrington Hill

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	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				
Post town	High Wycombe			
County / Region	Bucks		UK Postcode	HP10 8EG
Country	United Kingdom		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	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				
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**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	1	2
			1	9
			4	6
Forename(s)	Ian William			
Surname	Ruddick			
Address	32 Woodend Drive			
Post town	Ascot			
County / Region	Berkshire		UK Postcode	SL5 9BG
Country	United Kingdom		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	9
			1	9
			5	7
Forename(s)	Michael John			
Surname	Schurch			
Address	1 Aldersey Road			
Post town	Guildford			
County / Region	Surrey		UK Postcode	GU1 2ER
Country	United Kingdom		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	1	1
	1	9	4	3
Forename(s)	Michael Brian			
Surname	Woodmore			
Address	59 Terrington Hill			
Post town	Marlow			
County / Region	Buckinghamshire		UK Postcode	SL7 2RE
Country	United Kingdom		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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



Date

1/3/02

† 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

1

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	Date of registration of transfer
Name RHM Foodbrands + Limited Address Chapel House, Liston Road, Marlow, Buckinghamshire UK postcode SL7 1TJ	£1.00 ORDINARY Shares Held 50,000,001	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			