

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 4

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 1TU

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



A38
COMPANIES HOUSE

0515
05/03/04

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

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

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

Name

* Style / Title

Forename(s)

Simon Nicholas

Surname

Wilbraham

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

13 West View Road

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

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

AL3 5JX

Country

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 1 6 1 2 1 9 6 4

Forename(s) | Andrew _____

Surname | Blackmore _____

Address | Nutcroft Lodge, Priory Lane _____

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

Post town | Warfield _____

County / Region | Berkshire _____ UK Postcode | RG42 2JU _____

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 0 1 0 2 1 9 4 8

Forename(s) | Patrick Haydn _____

Surname | Irving _____

Address | Hyeswood, Guildford Road, Rudgwick _____

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

Post town | Horsham _____

County / Region | W Sussex _____ UK Postcode | RH12 3BX _____

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

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 9 0 9 1 9 5 7

Forename(s) Michael John

Surname Schurch

Address 1 Aldersey Road

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

Post town Guildford

County / Region Surrey UK Postcode GU1 2ER

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**Date**

01.03.2004

† 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.

The Company Secretary's Office, RHM Limited, Chapel

House, Liston Road, Marlow, Buckinghamshire, SL7 1TJ

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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 <u>SL7 1TJ</u>	£1.00 ORDINARY Shares Held 50,000,001		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			