



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALLINSON LIMITED**

*Company Number:* **00300245**



X69PD9PC

*Received for filing in Electronic Format on the:* **05/04/2002**

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*Company Details*

*Period Ending:* **05/04/2002**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**1561**

*Registered Office:  
Address:*

**WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON  
SW1X 7LQ**

*Register of  
Members Address:*

**50/51 RUSSELL SQUARE  
LONDON  
WC1B 4JU**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSALYN SHARON  
SCHOFIELD**

*Address:* **45 OAKLEIGH PARK SOUTH  
LONDON  
ENGLAND N20 9JR**

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*Director 1:*

*Name:* **DANIEL CHARLES  
MCCARTHY**  
*Date of Birth:* **05/03/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **16 DE VERE CLOSE  
HATFIELD PEVEREL  
CHELMSFORD  
ESSEX CM3 2LS**

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*Director 2:*

*Name:* **MARTIN FRANCIS  
CONNOLLY** *Address:* **8 UPLAND DRIVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 6PS**

*Date of Birth:* **27/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>83001</b>	<b>GBP83001.00</b>
<b>TOTALS</b>	<b>83001</b>	<b>GBP83001.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/04/2002**

*Name:* **A.B.F. NOMINEES LIMITED**

*Address:* **WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON SW1X 7LQ**

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*Shareholding 2:*

**83000 ORDINARY Shares held as at 05/04/2002**

*Name:* **FOOD INVESTMENTS LIMITED**

*Address:* **WESTON CENTRE  
BOWATER HOUSE  
68 KNIGHTSBRIDGE  
LONDON SW1X 7LQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2002** *Authenticated:* **Yes (E/W)**