122424 +705x47

company name

company type

STOWE FROZEN FOODS LIMITED

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE

363s

# Annual Return

00337044

C

THE REGISTRAR OF COMPANIES of company number

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ A35 \*AWCU5HSQ\* 613 COMPANIES HOUSE 06/07/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
118	0 :5	919

#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNITED BISCUITS H.Q. CHURCH ROAD WEST DRAYTON MIDDLESEX UB7 7PR

#### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	Month	Year	
 Day	Month	Year	
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00337044  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
• •	<u> </u>
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ALAN DALZIEL FREW	
THE WHITE HOUSE	
CHINNOR ROAD	
BLEDLOW RIDGE BUCKINGHAMSHIRE HP14 4AA	
BUCKINGHAMSHIKE HF14 4AA	
· · · · · · · · · · · · · · · · · · ·	
	·
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ALASTAIR GEORGE CLARK	
THE COPSE	
HOOK HEATH	•••••••••••••••••••••••••••••••••••••••
WOKING	•••••
SURREY GU22 OJL	
Date of Birth:- 26/06/41 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

00337044	if the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
ALAN DALZIEL FREW	
THE WHITE HOUSE	
CHINNOR ROAD	
BLEDLOW RIDGE	***************************************
BUCKINGHAMSHIRE HP14 4AA	
	***************************************
	***************************************
Date of Birth:- 20/09/48	***************************************
Nat:BRITISH	*
Occ:CS	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	***************************************
	***************************************
Particulars.	Day Month Year
Faitifulais,	Date of any change.
•	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*.=====================================
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	***************************************
	Maria 14 - 15
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Pour Marate Varia
Particulars.	Day Month Year
	Date of any change.
NO MODE DIRECTIONS ADDITIONS OF COMPANY	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
on binectons host be notified on form 200a.	
	***************************************
	***************************************
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships

			•
00337044 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	13 0,000	<u>+/3,000 o</u>
	Totals	/3 0,000	£13,0000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 📗
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		•	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	W	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/0	6/1499	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes /	continuation sheets
Cheques should be made payable to Companies House.	Please en all section	enter number (enter number (enter number) (enter that you (enter that you (enter that you (enter that you (enter that you (enter that you	er) I have completed ge.
	United Bis	scuits (Holding	(s) pic
To whom should Companies House direct any enquiries about the information shown in this return?>		oad yton : UBY 72R	
	EMMA D	Postcoo	le
	Telephone		Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIOI OI I AOI AND I II COLNI MEMBERS		IO FORIN 303	
Company Number: 00337044		Account of Share Particulars of shares trans-	s 
Company Namo:	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
STOWE FROZEN FOODS LIMITED	stock held		
	by existing		
,	members at date of this		
	return.	(b) persons who have	,
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	ricinario
ROSS YOUNG'S HOLDINGS LTD	12 9999		
100.4			
CHURCH ROAD			
WEST DRAYTON			
MIDDX UBT TPR			
			-
UB FROZEN & CHILLER ENDRY 1-Th	/		
UB FROZEN & CHILLED FOODS LTD			
ADDRESS AS ABOVE			
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			•

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00337044		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since t last return, o	he date of the r, in the case	
STOWE FROZEN FOODS LIMITED	amount of	of the first re	sturn, since the	
· · · · · · · · · · · · · · · · · · ·	stock held by existing	incorporation company, by		• •
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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### **ALASTAIR GEORGE CLARK**

# OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Director

Current

Name of Company

Date of resignation

D.S.C. (Realisations) Limited
(formerly called D.S. Crawford Limited)
(In Receivership)

Capital Foods Retail Limited
(In Receivership)

Director

Current

Current

Capital Foods Investments Limited

(In Receivership)