

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

480341

**Company Name in full**

Carrs Flour Mills Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	4	0	1	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.

Old Croft, Stanwix

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Carlisle

County / Region

Cumbria

UK Postcode

CA3 9BA

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

1561

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



A17  
COMPANIES HOUSE

\*AKUUN853\*

0242  
29/01/04

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.

Post town

County / Region

UK Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mr

Forename(s)

Ronald Chalmers

\* Voluntary details.

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

Address

Surname

Wood

SPRUCE HOUSE, 17 BROUGHAM HALL GARDENS

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

Post town

PENRITH

County / Region

CUMBRIA

UK Postcode

CA10 2DB

Country

UK

**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.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	5	0	9
	1	9	5	1
Forename(s)	Christopher Nigel Couper			
Surname	Holmes			
Address	St Brelades, Lambley Bank, Scotby			
Post town	Carlisle			
County / Region	Cumbria		UK Postcode	CA4 8BX
Country	UK		Nationality	British
Business occupation	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	3	1	0	7
	1	9	4	0
Forename(s)	David Edward			
Surname	Lines			
Address	Castlemont, Aspatria			
Post town	Carlisle			
County / Region	Cumbria		UK Postcode	CA5 2JU
Country			Nationality	British
Business occupation	Mill Manager			

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	7
		1	9
		5	7
Forename(s)	Duncan Redfern		
Surname	Monroe		
<b>Address</b>	Townfoot Farmhouse, Talkin		
Post town	Brampton		
County / Region	Cumbria	UK Postcode	CA8 1LE
Country		Nationality	British
<b>Business occupation</b>	Managing Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	1
		1	2
		1	9
		6	2
Forename(s)	Robert		
Surname	Mullen		
<b>Address</b>	42 HARBOUR VIEW		
Post town	SOUTH SHIELDS		
County / Region	TYNE & WEAR	UK Postcode	NE33 1LS
Country	ENGLAND	Nationality	British
<b>Business occupation</b>	Sales 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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	7	1 1 1 9 4 7
Forename(s)	Ronald Chalmers			
Surname	Wood			
<b>Address</b>	SPRUCE HOUSE, 17 BROUGHAM HALL GARDENS			
Post town	PENRITH			
County / Region	CUMBRIA	UK Postcode	CA10 2DB	
Country	UK	Nationality	British	
<b>Business occupation</b>	Director			

\* Voluntary details.

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

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

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	207,307	£207,307.00
Preference	207,286	£207,286.00
<b>Totals</b>	414,593	414,593.00

**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

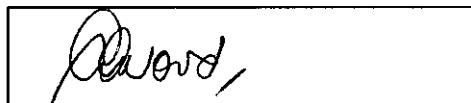
A list of changes is enclosed

☐☐

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**

24/1/04

† 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

2

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.

RC WOOD, CARRS MILLING INDUSTRIES, OLD CROFT,

STANWIX, CARLISLE, CUMBRIA, CA3 9BA

Tel 01228 554600

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      480341

**Company Name in full**      Carrs Flour Mills 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
<b>Name</b> Carr's Milling Industries PLC <hr/> <b>Address</b> Old Croft, Stanwix, Carlisle, Cumbria <hr/> <b>UK postcode</b> CA3 9BA	£1.00 Ordinary          Shares Held 207,307	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      480341

**Company Name in full**      Carrs Flour Mills Limited

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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
<b>Name</b> Carr's Milling Industries PLC  <b>Address</b> Old Croft, Stanwix, Carlisle, Cumbria  <b>UK postcode</b> CA3 9BA	£1.00 Preference          Shares Held 207,286	Shares or amount of stock transferred (if appropriate)	
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			