

COMPANIES HOUSE

Annual Return

00480341

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/98 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
2 4	0 1	9 8

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:

This is the address registered by Companies House.
OLD CROFT STANWIX
CARLISLE
CA3 9BA

Principal business activities (See note 4)

Trade classification is 1561 MANUFACTURE OF GRAIN MILL PRODUCTS

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

company name CARR'S FLOUR MILLS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

1		1
Day	Month	Voor
Day	Month	Year

Month

Dav

of company number

\top	<u> </u>	
T		

00480341 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	
e rogicie: le kop. a.	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Voor
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RONALD CHALMERS	······································
WOOD	
SPRUCE HOUSE	***************************************
17 BROUGHAM HALL GARDENS	
PENRITH CUMBRIA CAlo 2DB	
03.12.12.1 0.120 122	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. IAN CUFAUDE	
CARR	
BROWNHILL	
WALTON	
BRAMPTON CUMBRIA CAS 2JW	
Date of Birth:- 12/08/28	
Nat:BRITISH	
Occ:FLOUR MILLER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

00480341

If the information shown needs amendment, give details below and the date of any change.

irectors - continued	Day Month Year
articulars.	Day Month Year Date of any change.
CHRISTOPHER NIGEL COUPER	
HOLMES	
PROSPECT HOUSE FALKINS HILL BRAMPTON	
CUMBRIA CA8 1BU	
Date of Birth:- 05/09/51	
Nat: BRITISH	
Occ:DIRECTOR	Day Month Year
this person has ceased to be director, please	Date of resignation.
tate when.	Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year
articulais.	Date of any change.
JOHN WEG	
HOLMES MEAUX STATION ROAD	
BRAMPTON	
CUMBRIA CAS 1EX	
Date of Birth:- 12/08/42	
Nat:BRITISH	
OCC: MANAGER	Day Month Year
f this person has ceased to be director, please tate when.	Date of resignation.
Show any relevant current and previous directorships.	
	David Markh Varia
Particulars.	Day Month Year Date of any change.
	Date of any change.
DAVID EDWARD LINES	
CASTLEMONT	
ASPATRIA	
CARLISLE CUMBRIA CA5 2JU	
Date of Birth:- 31/07/40	
Nat:BRITISH	
Occ:MILL MANAGER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
priori arry rolovant ourroin and provious an octors inpor	

PAGE

3

If the information shown needs amendment, give 00480341 details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. JOHN EDWARD TUDOR MEADOW LODGE GILCRUX CARLISLE CUMBRIA CA5 2QN Date of Birth: - 20/11/39 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RONALD CHALMERS WOOD SPRUCE HOUSE 17 BROUGHAM HALL GARDENS PENRITH CUMBRIA CA10 2DB Date of Birth: - 17/11/47 Nat: BRITISH Occ:FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate I nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.		207 307	issued multiplied by nominal value per share)
	PREFERENCE	207286	207286
	Totals	414 593	414573
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 24/01/96	There were no ch	anges in the pe	Please mark the appropriate box.
	A list of changes		not on on paper
	A list of changes A full list of memb		
	A fall fist of filefile	Jers is enclosed	
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 Duso	oe!	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/, /98	•	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	-1.*	. ,	
Cheques should be made payable to Companies House.	This return include Please ensur all sections	<i>(enter number)</i> e that you h	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries	2 Word	STUNG	₩.
about the information shown in this return?	CARUSEE CUMBAIA	Postcode	CA938A.
PAGE 6	Telephone 6/	728/28291	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00480341	Account of Shares Particulars of shares transferred			
Company Name: CARR'S FLOUR MILLS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		:
Name and address	Number Currently Held	Number	Date of Registration of Transfer	Remarks
CARS MILLING INSUSTRIES PLE	207307			PREM.
CARS MILLING INSUSTRIES PLE OND CROST STANKOTX CARUSCE	207286			PREP.
	1			
			#-LECTION	
		-		
		·		
			<u> </u>	
]			
	 			
L. C.				
				
		<u>L</u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00480341	Particulars of shares transferred Number of since the date of the last return,			
	shares or			
Company Name: CARR'S FLOUR MILLS LIMITED	amount of		of the first return,	
CARR'S FLOUR MILLS LIMITED	stock held	since the incor	poration of the	
	by existing	company, by	ili a ava akilli	
	members at	(a) persons w		
	date of this	members, a (b) persons w		
	return.		no nave ne members.	
		Ceased to I		
	Number	Niconale au	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
	11614			
· · · · · · · · · · · · · · · · · · ·				
			:	