

BLUEPRINT

2000

363a

002750/255

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	5

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.

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 EdinburghA57
COMPANIES HOUSE0108
25/01/05

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).

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Ronald Chalmers

Surname

Wood

Address

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

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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.

Name	* 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.

Name	* 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.

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

* Voluntary details.

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

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 7 | 1 1 | 1 9 4 7

Forename(s) | Ronald Chalmers

Surname | Wood

Address | 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 Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	207,307	£207,307.00
Preference	207,286	£207,286.00
Totals	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

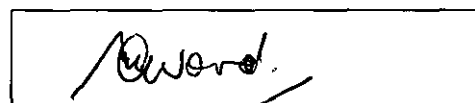
☐☐

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

24/01/2005

† 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 _____

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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
Name Carr's Milling Industries PLC Address Old Croft, Stanwix, Carlisle, Cumbria UK postcode CA3 9BA	£1.00 Ordinary Shares Held 207,307	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

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