



BLUEPRINT
Company Secretary

NW
000751
£135x9

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 0487712

Company Name in full Merrychef Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	5	2	0	0	1

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.**

Station Road West

Ash Vale

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

Post town Aldershot

County / Region Hampshire

UK Postcode GU12 5XA

Principal business activities

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

3162

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 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 here 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

Forename(s)

David Ross

* Voluntary details.

Surname

Hooper

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

Address

Long Mynd

Burchetts Green Lane

Burchetts Green

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

Post town

Nr. Maidenhead

County / Region

Berks

UK Postcode

SL6 3QW

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	1	0	9	1	9	6	5
Forename(s)	Andrew Robert								
Surname	Airey								
Address	Heywood House								
	Mark way								
Post town	Godalming								
County / Region	Surrey				UK Postcode	GU7 2BB			
Country					Nationality	British			
Business occupation	Director, Food Equipment Europe								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	4	0	4	1	9	4	4
Forename(s)	Kenneth Ivor								
Surname	Bray								
Address	Garden Cottage								
	Church Street								
Post town	Denton Grantham								
County / Region	Lincs				UK Postcode	NG32 1LE			
Country					Nationality	British			
Business occupation	Deputy Managing Director								

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	0	0	4	1	9	5	1
Forename(s)		Robert Geoffrey							
Surname		Gale							
Address		Fir Tree Cottage							
		Wrotham Hill							
Post town		Dunsford							
County / Region		Surrey				UK Postcode	GU8 4PA		
Country		England				Nationality	British		
Business occupation		Manufacturing Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	1	0	5	1	9	4	8
Forename(s)		David Ross							
Surname		Hooper							
Address		Long Mynd							
		Burchetts Green Lane							
		Burchetts Green							
Post town		Nr. Maidenhead							
County / Region		Berks				UK Postcode	SL6 3QW		
Country						Nationality	British		
Business occupation		Company Secretary							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		1	7	0 9 1 9 3 6
Forename(s)		Joyce Rosalyn		
Surname		Keywood		
Address		22 York Gardens		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town		Walton-On-Thames		
County / Region		Surrey	UK Postcode	KT12 3EP
Country		England	Nationality	British
Business occupation		Accountant		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		0	1	0 7 1 9 6 2
Forename(s)		Jeremy Charles		
Surname		Rolt		
Address		4 Sycamore Close		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
Post town		St Ippolyts		
County / Region		Herts	UK Postcode	SG4 7SN
Country		United Kingdom	Nationality	British
Business occupation		Chartered Accountant		

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
1 8 0 6 1 9 5 7

Forename(s) Nigel

Surname Thorneywork

Address Malden Dale

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

Bailes Lane

Post town Guildford

County / Region Surrey UK Postcode GU3 2AX

Country Nationality British

Business occupation Technical Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
2 2 0 6 1 9 6 1

Forename(s) Robert Anthony

Surname Toner

Address 29 Lamb Close

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

Post town Watford

County / Region Herts UK Postcode WD2 6TB

Country Nationality Irish

Business occupation Director, Corporate Planning

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		0	7	011958
Forename(s)		Graham Philip Brisley		
Surname		Veal		
Address		The Stile		
Usual residential address		Stapley Lane		
Post town		Ropley		
County / Region		Hampshire	UK Postcode	SO24 0EL
Country		England	Nationality	British
Business occupation		Business Development Director		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
Date of birth		Day	Month	Year
		1	9	031963
Forename(s)		Mark Argent		
Surname		Whiteling		
Address		85 Elmfield Avenue		
Usual residential address				
Post town		Teddington		
County / Region		Middx	UK Postcode	TW11 8BX
Country		United Kingdom	Nationality	British
Business occupation		Chief Financial Officer, Food Equipment Europe & Int		

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

44,800

44,800.000

£

Totals

44,800

44,800.000

£

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

John Horgan

Date

25/5/01

† 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

X 2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rhonda Syms, Enodis plc, Washington House, 40-41 Conduit Street,

London, W1S 2YQ

Tel 0207 304 6000

DX number

DX exchange

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

CHFP055

Company Number 0487712

Company Name in full Merrychef 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aubrey Bruce Jelly & Elvadene Limited <hr/> Address <hr/> <hr/> UK Postcode <hr/>	Ordinary <div>0</div>	<div>2</div>	01-Jan-100
Name Elvadene Limited <hr/> Address Station Road West, Ash Vale, Aldershot, Hampshire. <hr/> UK Postcode <hr/>	Ordinary <div>44,799</div>		
Name Elvadene Limited & Reece Houghton <hr/> Address <hr/> <hr/> UK Postcode <hr/>	Ordinary <div>0</div>	<div>1</div>	14-May-2000

List of past and present shareholders (Continued)

Company Number 0487712

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name J C Smith & Quesal Limited</p> <p>Address</p> <p>UK Postcode</p>	<p>Ordinary</p> <p>0</p>	<p>1</p>	<p>01-Jan-100</p>
<p>Name Merrychef Holdings Limited</p> <p>Address Station Road West, Ash Vale, Aldershot, Hampshire.</p> <p>UK Postcode GU12 5XA</p>	<p>Ordinary</p> <p>1</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			