

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**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

### 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 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

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Please tick the appropriate box

**Company Secretary**

(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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

David Ross

Hooper

Long Mynd, Burchetts Green Lane, Burchetts Green

Nr. Maidenhead

Berks

UK Postcode

SL6 3QW

**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	3	0	7
	1	9	5	7
Forename(s)	Kevin Nicholas			
Surname	Blades			
<b>Address</b>	Oakwoods, Sawpit Lane			
Post town	Hamerton			
County / Region	Cambridgeshire		UK Postcode	PE28 5QS
Country	England		Nationality	British
<b>Business occupation</b>	Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	4
	1	9	5	1
Forename(s)	Robert Geoffrey			
Surname	Gale			
<b>Address</b>	Fir Tree Cottage, Wrotham Hill			
Post town	Dunsford			
County / Region	Surrey		UK Postcode	GU8 4PA
Country	England		Nationality	British
<b>Business occupation</b>	Manufacturing 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

Day Month Year  
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

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

Post town Nr. Maidenhead

County / Region Berks

UK Postcode SL6 3QW

Country

Nationality British

Business occupation Company Secretary

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 3 0 9 1 9 6 3

Forename(s) Paul Allan

Surname Lee

Address

4 Clifton Park Road, Caversham

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

Post town Reading

County / Region Berkshire

UK Postcode RG4 7PD

Country

Nationality British

Business occupation Director of Corporate Control

**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 \_\_\_\_\_

**Date of birth**

Day		Month		Year	
1	9	0	2	1	9
				4	7

**Forename(s)** | David Swinton

**Surname** | McCulloch

**Address** | 920 Westwinds Boulevard

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

**Post town** | Tarpon Springs

**County / Region** | Florida 34689

**UK Postcode** |

**Country** | USA

**Nationality** | Canadian/British

**Business occupation** | Executive

\* Voluntary details.

**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, Bailes Lane

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

**Post town** | Guildford

**County / Region** | Surrey

**UK Postcode** | GU3 2AX

**Country** |

**Nationality** | British

**Business occupation** | Technical 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 \_\_\_\_\_

Day		Month		Year	
0	7	0	1	1	9
				5	8

Date of birth \_\_\_\_\_

Forename(s) | Graham Philip Brisley \_\_\_\_\_

Surname | Veal \_\_\_\_\_

Address | The Stile, Stapley Lane \_\_\_\_\_

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

Post town | Ropley \_\_\_\_\_

County / Region | Hampshire \_\_\_\_\_ UK Postcode | SO24 0EL \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Business Development 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	44,800	£44,800.00
<b>Totals</b>	44,800	44,800.00

**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

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on paper

in another format

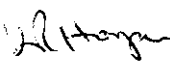
A list of changes is enclosed

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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**

8.5.03

† 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.

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

Conduit Street, London, W1S 2YQ

Tel

DX number

DX exchange

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

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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 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Aubrey Bruce Jelly & Elvadene Limited  Address   UK postcode	£1.00 ORDINARY   Shares Held 0	2	28/06/2000
Name ELVADENE LIMITED  Address Station Road West, Ash Vale, Aldershot, Hampshire  UK postcode   GU12 5XA	£1.00 ORDINARY   Shares Held 44,799		
Name Elvadene Limited & Reece Houghton  Address   UK postcode	£1.00 ORDINARY   Shares Held 0	1	14/05/2000



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## List of past and present shareholders (Continued)

Company Number 0487712

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name J C Smith &amp; Quesal Limited</p> <p>Address</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>28/06/2000</p>
<p>Name MERRYCHEF HOLDINGS LIMITED</p> <p>Address Station Road West, Ash Vale, Aldershot, Hampshire</p> <p>UK postcode GU12 5XA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			