



Please complete in typescript,
or in bold black capitals.

NW

059320

£75x5.

363a

Annual Return

Company Number

587165

Company Name in full

Premier Biscuits Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

12 09 97

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.

Day Month Year

04 05 98

Registered Office (See note 3)

Show here the address at the date of
this return.

P.O. Box 171

Franklin House, Bournville Lane

BIRMINGHAM

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

Post town

County / Region

Postcode

B30 2NA

Principal business activities

(See note 4)

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

7 4 9 9

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A12 *A8T0QZ77* 182
COMPANIES HOUSE 18/09/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Ms

*Honours etc

Forename(s)

Christine Anne

Surname

Hines

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33, Sandhills Road

Barnt Green

Usual residential

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

Post town

BIRMINGHAM

County / Region

Postcode

B45 8NP

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		19	07	49
Forename(s)	Bruce Ian			
Surname	Hamilton			
Previous forename(s)				
Previous surname(s)				
Address	Deebank			
	High Street, Farndon			
Post town	NR CHESTER			
County / Region	Cheshire	Postcode	CH3 6PU	
Country		Nationality	British	
Business occupation	Director			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	12	52
Forename(s)	Rajiv			
Surname	Wahi			
Previous forename(s)				
Previous surname(s)				
Address	2 Sandown Terrace			
Post town	CHESTER			
County / Region		Postcode	CH3 5BN	
Country		Nationality	Indian	
Business occupation	Director			
Other directorships	See attached list			

Other relevant directorships

Company Number 587165

Company Name Premier Biscuits Limited

Directors Name Bruce Ian Hamilton

† Directors only. † Other directorships

Premier Brands Limited

The Incorporated Society of British Advertisers Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

587165

Company Name

Premier Biscuits Limited

Directors Name

Rajiv Wahi

† Directors only.

† Other directorships

Asian Music Circuit Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Premier Brands Limited

Issued share capital (see note 9)

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)
£1 Ordinary	10,000	10,000.00
Totals	10,000	£10,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Christine Hines

Date

17 September 1997

† 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

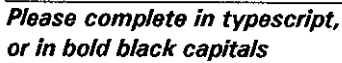
no

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.

C A Hines	
P.O. Box 171 Franklin House	
BIRMINGHAM B30 2NA Tel 0121 459 1199	
DX number	DX exchange



Company Number

Company Name in full

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred 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
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Glengettie Tea Company Limited
P.O. Box 171, Franklin House
Bournville Lane BIRMINGHAM B30 2NA

£1 Ordinary	9,999
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Hines, Christine Anne
33, Sandhills Road, Barnt Green
BIRMINGHAM B45 8NP

£1 Ordinary	1
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