

BLUEPRINT

OneWorld

031015/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00596600

Company Name in full

Smiths Crisps Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	2	2	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.

1600 Arlington Business Park

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

Post town

Theale

County / Region

Reading

UK Postcode

RG7 4SA

Principal business activities

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

7487

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



A31
COMPANIES HOUSE

391
07/01/2006

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.

63 Kew Road

Post town Richmond

County / Region Surrey

UK Postcode TW9 2QL

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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Forename(s)

Surname

Address

Mark

Williams

8 Fairlight Avenue

Post town Windsor

County / Region Berkshire

UK Postcode SL4 3AL

Country United Kingdom

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

BLUEPRINT

OneWorld

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 2 6 1 1 1 9 6 3

Forename(s) Joanne Kerry

Surname Averiss

Address 1 St. Georges Road, St. Margarets

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

Post town Twickenham

County / Region Middlesex UK Postcode TW1 1QS

Country United Kingdom Nationality BRITISH

Business occupation VP Law

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 4 0 8 1 9 6 2

Forename(s) Andrew John

Surname Macleod

Address 40 Ailsa Road, St Margarets

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

Post town Twickenham

County / Region Middlesex UK Postcode TW1 1QW

Country Nationality British

Business occupation Solicitor

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	100	£100.00
Totals	100	100.00

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

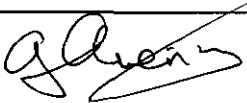
A list of changes is enclosed

☐☐

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**

5/01/06

† 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

1

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.

Law Department, PepsiCo International Limited, 63 Kew
Road, Richmond, Surrey, TW9 2QL, United Kingdom

Tel

BLUEPRINT
OneWorld

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00596600

Company Name in full | Smiths Crisps 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	Shares or amount of stock transferred (if appropriate)		
	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 Joanne Kerry Averiss Address 1 St. Georges Road, St. Margarets, Twickenham, Middlesex, United Kingdom UK postcode TW1 1QS	£1.00 ORDINARY Shares Held 1		
Name Walkers Snack Foods Limited Address 1600 Arlington Business Park, Theale, Reading, United Kingdom UK postcode RG7 4SA	£1.00 ORDINARY Shares Held 99		
Name Address UK postcode			