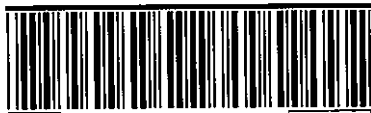




COMPANIES HOUSE

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A400MS4D* 631
COMPANIES HOUSE 28/08/98

COMPANIES HOUSE 20/08/98

COMPANIES HOUSE 20/08/98

363s
80/£30/702226 x2
Annual Return

of company number 00599033

V

company name
DAWKINS INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BARTON ROAD,
CONGERSTONE,
NUNEATON
WARWICKSHIRE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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

00599033

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM DAVID
DAWKINS
COW PASTURES FARM THE PARK
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE CV13 0DP

Day	Month	Year

 Date of any change.

Day	Month	Year

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN EDWARD
DAWKINS
151 THE PARK
MARKET BOSWORTH
WARWICKSHIRE CV13 0LP

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:— 10/05/27
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

00599033

Directors - continued

Particulars.

JOHN WILLIAM CORBETT
DAWKINS
UPTON HOUSE
UPTON
NUNEATON
WARWICKSHIRE CV13 6JX

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

CHANGE OF ADDRESS
DRAMCOTT BARN
WITNEY
AMERSTADT
WARWICKSHIRE

Date of Birth:- 16/12/47

Nat:BRITISH

Occ:MANAGING DIRECTOR -ABATTOIR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM DAVID
DAWKINS
COW PASTURES FARM THE PARK
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE CV13 0DP

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/52

Nat:BRITISH

Occ:PROCUREMENT DIRECTOR - ABATTOIR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00599033

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	99 - 250 000	£99.00 £200 000.00
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 30/06/96

on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



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

**Certificate**

DAVID

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

W.D. Banks

Secretary/Director*

*(delete as appropriate)

Date 19th AUGUST 1998

This return includes **NONE** continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

..... JONATHAN HUNTER
..... AT R.O.
.....
.....
..... Postcode

Telephone 0184 880257 Ext 2