

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



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Note The appropriate fee should accompany this form

this margin To the Registrar of Companies For official use Company number 602012 Please complete legibly, preferably in black type, or Annual return of (note 1) hold block lettering A Ē 12 Thank TONAL FOWDS \* insort full name: of company The information in this return is as at † if the company has a 86 19 †:(The date of this return note 1) ム share capital, this date must be the Address of registered office of the company 14th day after the annual general meeting House RAMANT LOGLOW 216 PECTAMU OND Postcode Total amount of indebtedness of the company in respect of mortgages and charges 000 1250 (note 2), Register of members If different from the registered office, state address where the register of members or any register of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary ARIA Name (notes 3 and 4)

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

Secretary

C1423 20R

Signed

Presentor's name address and reference (if any):

Previous name(s)(note 3)

Address (notes 4 and 5)

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For official Use **General Section** 

Director, and

HERTS

Post room

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Page 1

Bigness and A A	
Name inore 3) RAMMOND CHATWELL	Business Occupation
	DIRSLIPOR
Previous name(s)(note 3)	Nationality
Address (note 5) 4 COOMBEHURST CLOSE	
HADRY LIVED	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
Stile ATTATOTAD	
Name(note 3) Advance	
Name(note 3) Antony Citation	Business Occupation
Previous name(s)(note 3)	DIRECTOR
	Nationality
Address(note 5) HOLTR GRELD HICTORD	
Howh GRELD HERFORD	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
She ATTACHED	
Name(note 3) A. B. GRATINGIZ.	Business Occupation
100 100 100 100 100 100 100 100 100 100	
	Director
Previous name(s)(note 3)	
Previous name(s)(note 3)	Nationality
Previous name(s)(note 3)  Address(note 5) H ROYAL OAK CLOSE  CHIPPINZ 148675.	Director
Previous name(s)(note 3)  Address(note 5)  CHIPPINZ  Postcode	Nationality
Previous name(s)(note 3)  Address(note 5)  CHIPPINZ  IFRETS.  Postcode  Other relevant past or present directorships* (nota 8)	Nationality
Previous name(s) (note 3)  Address(note 5)  CHIPPINZ, UHRLIS.  Postcode  Other relevant past or present directorships* (not 3 8)  Donban Reforman Cid.,	Nationality
Previous name(s)(note 3)  Address(note 5)  CHIPPINZ  IFRETS.  Postcode  Other relevant past or present directorships* (nota 8)	Nationality
Previous name(s) (note 3)  Address(note 5)  CHTPP: NZ LARK CLOFF  CHTPP: NZ LARKETS.  Postcode  Diner relevant past or present directorships* (not 3 8)  Don Bay Reformed CTD  Southern One Products (L	Nationality
Previous name(s) (note 3)  Address(note 5)  CHIPPINZ, UHRLIS.  Postcode  Other relevant past or present directorships* (not 3 8)  Donban Reforman Cid.,	Nationality  Date of birth(note 9)
Previous name(s) (note 3)  Address(note 5)  CHTPP: NZ HBLTS.  Postcode  Other relevant past or present directorships* (not 38)  Donbar Barloeum (TD)  Southland One Products (L	Nationality  Date of birth(note 9)  Business Occupation
Previous name(s) (note 3)  Address(note 5)  CHTPP: NZ HBLTS.  Postcode  Other relevant past or present directorships* (not 3 8)  Donbar Barloeum (TD)  Southland One Products (L	Nationality  Date of birth(note 9)  Business Occupation  A Rherok
Previous name(s)(note 3)  Address(note 5)  CHTPP: NZ HBLTS.  Postcode  Other relevant past or present directorships* (not 38)  Donbar Berloeum (TD Souththan Ou Products (L	Nationality  Date of birth(note 9)  Business Occupation
Previous name(s) (note 3)  Address(note 5)  Address(note 5)  CHTPP: AZ  CHTPP: AZ  Postcode  Other relevant past or present directorships* (not 38)  DONDAN BHORMAN  SOUTHERN ON PRODUCTS  Vame(note 3)  VASE MANGE  Previous name(s) (note 3)  Address(note 5)  C. CHWOT GDAS	Nationality  Date of birth(note 9)  Business Occupation  Record  Nationality
Previous name(s) (note 3)  Address(note 5)	Nationality  Date of birth(note 9)  Business Occupation  A Rherok
Previous name(s)(note 3)  Address(note 5)  CHIPFINZ, IFELTS.  Postcode  Other relevant past or present directorships* (not 3 8)  Danbar Reform (TD)  Souththe on Products (I  Name(note 3)  VASE Mayor  Previous name(s)(note 3)  Address(note 5)  Colordon NW  Postcude	Nationality  Date of birth(note 9)  Business Occupation  A RECTOR  Nationality
Previous name(s) (note 3)  Address(note 5)  CHTPPT NZ I HELTS.  Postcode  Other relevant past or present directorships* (not 38)  Dendan Buloquem CTD  Souththe Ou Products (1  Iame(note 3)  VAS & MAMOR  revious name(s) (note 3)  Address(note 5)  Coldon NWY  Coldon NWY	Nationality  Date of birth(note 9)  Business Occupation  A RECTOR  Nationality

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Please complete logibly, preferably in black type, or bold blocklettering

\* delete if Inappropriate. Enter particulars of other directorships held or previously held. If this space is Insufficient use a continuation sheet

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Summary o	of share capital and debentures				Please do not write in
	Nominal share capital	£ (00	କୁବ୍ଦ		this margin
		Number of shares Class	s Nom	nal value of ch share	A)
	divided into:-	100000	067 E	(	Plesse complete
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	issued share capital and debentures	3	Number	Class	····
1,Number of shar	es of each class taken up to the date of this return.	1	100000	0 KD.	
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		3	1	er)	
2.Number of shar wholly in cash	es of each class issued subject to payment	1	100000	6,7-1-	
		2		· · · · · · · · · · · · · · · · · · ·	ļ
3.Number of char	res of each class issued as fully paid up for other than cash	3	->1/		
aconsideration	other than cash	1			
		2			
		Amount per share			
4.Number of shar	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share	E NIC	200-		
consideration o is so paid up	other than cash and extent to which each such share	£			
	3	ε	***	<u> </u>	
5.Number of share	res (if any) of each class issued at a discount	1	NIL		
		2	2		
		3	3		
Continued on	page 4	LIS	T OF PAST		<b>.</b>
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ledger containing	Narr	les and Addresses			
particulars	}			1	
	RAYMOND CHATTWILL				1
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<u> </u>	HADLEY WOOD	146275,			3
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	AS Above		- MARAMETS		13 14
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Flaase do not	outsmary of snare of	apital and debentu	ires coi	ntinue	ed Amount	Number	Class	
write hr this margin	6 Amount of discount on the issue the date of this return		ten off at	£	NLL			4.7
	7 Amount per share called up on n	umber of shares of each class		£	(	100000	oeb,	],
				£				_ 2
Plaasa complete. legibly, preferably	27-M(			£				3
black type, or bold block lettering	3 Total amount of calls received (no	,		£	00000			
	9 Total amount (if any) agreed to be of each class issued as fully paid up	e considered as paid on number o ofor a consideration other than ca	f shares ish	£	210			1
				£				2
	10 Total amount lift and arread to b	o mandand or otto		£				3
	10 Total amount (if any) agreed to be of each class issued as partly paid to	ip for a consideration other than o	of shares Son	£	711			1
				£				2
				£				3
	11 Total and of calls unpaid			£	224			3
	12 Total amount of sums (if any) par shares or debentures			£	22			3
	13 Total amount of the sums (if any debentures since the date of the	allowed by way of discount for a last return	ny	È	NUL			₫
	14 Total number of shares of each	class forfeited				NU	,	1
								2
								3
	15 Total amount paid (if any) on sha			£	N (C			1
	16 Total amount of shares for which	share warrants to bearer are outs	sianding	£	214			
	17 Total amount of share warrants to	a bearer issued and	ISSUED	£	NIV			\$
	surrendered respectively since the		RENDERED	£				1
•	18 Number of shares comprised in e the case of warrants of different kind	ach share warrant to bearer, spec is, particulars of each kind	ifying in			バノ		1
	AND PRESENT M	FMBERS (notes 11 an	d 12)					_
		A	ccount of	Share	5			1
	Number of shares or amount of stock held by existing members at date of return	Particulars of shares trained trained the case of the company, by (a) persons a to have ce	he first ret ersons wh ased to b	urn,of o are s e memi	the incorporation till members, and bers (note 12)	Rema	rks	
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by existing members at date of return	of the company,by (a) (b) persons a lo have	persons who are still members, and ceased to be members (note 12)	Remarks
(note 11)	Number	Date of Registration (* mansfer (a)	
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Annual	return of a company
having	a share capital (continuation)

Continuation sheet	No	1
	of ·	3

B. E., MTI	en ationists	CAPS:	the simual return	for made up
o the 3	Actuation	38 er	Comp	any number
	•		(	= @ 2-0 1 }

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) Journ (	Low Cook	Business occupation  ORGERTAR
Previous name(s) (note 4)		Nationality
Address (note 7) WAST	COTTAGE	
WEST ROAD		Date of birth (where applicable)
Boukar	LIACS.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Other directorships *	77.	•
Sty	, chospyth	

Name (note 4) Pou	PROLITOR	Susiness occupation &
Previous name(s) (note 4)		Nationality
'Address' (note 7) (8	MILLCROFT.	
BIS Haps	STORTORIS	Date of birth (where applicable)
	H6.255.	(note 11)
Other directorships *		
CA	THAY! FOODS W	r <b>&gt;</b> .

Name (note 4) R. J. GARVAND.	Business occupation
	Accompany.
Previous name(s) (note 4)	Nationality
Address (note is FARRWAY) 6. DANE PARK	
Brentoes STORTFORDS.	Date of birth (where applicable)
الملاكة م	11000
Other directorships *	
SBL ATTACHED.	

Name (note 4)	3 asiness occupation
Previous name(s) (note 4)	Nationality
Addrešš (note 7)	
	Date of birth (where applicable)
	(note 11)
Gther di, >rships *	- The Section of the
	the second secon

Folio in register ledger containing particulars.	Names and addresses				
	ANTONY CHATTIELL				
	Howk GREN MONOR				
	HOUR GRAIN HERGEOLD				
	HAUR TRAIN				
	MAS. S.R. GRANGE				
	it Royar oak cross citipping Heers				
	4 ROYAL OAK CLOSE				
	Of the Section				
	THE B.E. 1978 PRUSION SCHERK.				
	RATIONAL PERSONAL PERSONAL POR				
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	Susan D. Wood 10 ROBDA BUD.				
	TOUS HS. 69 WEST HILL & CARDONS CHA				
	TORONTO CAMBA.				
	HERVIS CHAT TITULE				
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	CHISWEK LONDING				
	curve				
	MARK CHATTURIN				
	25 THE FOUNTAINS				
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	Number of shares or amount of stock held by existing members at date of return. (notes 15 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks		
		Number (note 16)	Date of registration of transfer		Ì		
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	12000						
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#### DIRECTORSHIPS

### RAYMOND CHATTWELL

B.E. INTERNATIONAL FOODS LTD.
ORIENTAL FOOD COMPANY LTD.
A.S. WATSON INTERNATIONAL LTD.
BOMBAY EMPORIUM LTD.
CATHAY FOGOS LTD.
B.E. CHEMICALS LTD.
PREMIER PET FOODS LTD.
SOUTHERN OIL PRODUCTS (LONDON) LTD.
J. VAN SMIRREN LTD.
J. VAN SMIRREN (EXPORT) LTD.
THE WASH INSHORE FISHING CO.LTD.
BORDER CANNERS LTD.
SULLOM VOE SHELLFISH CO.LTD.
INTERLAND INVESTMENTS LTD.
PREMIER FOODS LTD.
PREMIER FOOD CONSULTANTS LTD.

### ANTONY CHATTWELL

B.E. INTERNATIONAL FOODS LTD.
ORIENTAL FOOD COMPANY LTD.
A.S. WATSON INTERNATIONAL LTD.
BOMBAY EMPORIUM LTD.
CATHAY FOODS LTD.
B.E. CHEMICALS LTD.
PREMIER PET FOODS LTD.
J. VAN SMIRREN LTD.
J. VAN SMIRREN LTD.
J. VAN SMIRREN (EXPORT) LTD.
THE WASH INSHORE FISHING CO.LTD.
BORDER CANNERS LTD.
SULLOM VOE SHELLFISH CO.LTD.
INTERLAND INVESTMENTS LTD.
PREMIER FOODS LTD.
PREMIER FOOD CONSULTANTS LTD.

# RODERICK GARLAND

B.E. INTERNATIONAL FOODS LTD.
PREMIER PET FOODS LTD.
J. VAN SMIRREN LTD.
J. VAN SMIRREN (EXPORT) LTD.
THE WASH INSHORE FISHING CO.LTD.
BORDER CANNERS LTD.
SULLOM VOE SHELLFISH CO.LTD.
INTERLAND INVESTMENTS LTD.
PREMIER FOODS LTD.
PREMIER FOOD CONSULTANTS LTD.

### JOHN GOODWIN

B.E. INTERNATIONAL FOODS LTD.
PREMIER PET FOODS LTD.
J. VAN SMIRREN LTD.
J. VAN SMIRREN (EXPORT) LTD.
THE WASH INSHORE FISHING CO.LTD.
BORDER CANNERS LTD.
SULLOM VOE SHELLFISH CO.LTB.
PREMIER FOODS LTD.
PREMIER FOOD CONSULTANTS LTD.