

A

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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602013

Annual return of (note 1)

* B. E. INTERNATIONAL FOODS LTD

The information in this return is as at

31.12.1986	† (The date of this return note 1)
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Address of registered office of the company

RADIANT House	Postcode	N18 2NG
PELTAMORE ROAD LONDON		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 1250 000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	R. J. GARLAND
Previous name(s) (note 3)	
Address (notes 4 and 5)	FARWAYS 6 DASH PARK BISLOPS STORTFORD HERTS Postcode CM23 2PR

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

For official Use
General Section

Post room

COMPANIES REGISTRATION 17 JUN 1987 OFFICE ES Molland £40 x 2 017494
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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	RAYMOND CHATTWELL		Business Occupation	Director
Previous name(s) (note 3)			Nationality	
Address (note 5)	4 COOMBESTRIST CLOSE HARDLEY LIME		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
SEE ATTACHED				

Please do not write in this margin

Please complete legibly, 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

Name (note 3)	ANTONY CHATTWELL		Business Occupation	Director
Previous name(s) (note 3)			Nationality	
Address (note 5)	HOUSE GREEN MANAR HOUSE GREEN HERTFORD		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
SEE ATTACHED				

Name (note 3)	A. B. GRANGE		Business Occupation	Director
Previous name(s) (note 3)			Nationality	
Address (note 5)	4 ROYAL OAK CLOSE CHIPPING WILTS.		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
BOMBAY EMPORIUM LTD SOUTHERN OIL PRODUCTS (LONDON) LTD				

Name (note 3)	YASH MANAR		Business Occupation	Director
Previous name(s) (note 3)			Nationality	
Address (note 5)	61 CHEVLOT GDS LONDON NW2		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
BOMBAY EMPORIUM LTD.				

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£ 100 000

	Number of shares	Class	Nominal value of each share
1	100000	Ord	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

[illegible]

1	100000	end
2		
3		
1	NIL	—
2		
3		

	NCC	

	Amount per share		
1	£ 200	200	
2	£		
3	£		

1	NIL	
2		
3		

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	RAYMOND CHATTWILL
	4 COMBURNERS CLOSE
	HADLEY WOOD HANTS.
	TRUSTEES OF THE BRIGIT CHATTWILL SETTLEMENT
	AS ABOVE
	TRUSTEES OF THE HELEN CHATTWILL SETTLEMENT
	AS ABOVE
	TRUSTEES OF THE SARA CHATTWILL SETTLEMENT
	AS ABOVE
	TRUSTEES OF THE LISA CHATTWILL SETTLEMENT
	AS ABOVE
	TRUSTEES OF THE JANE CHATTWILL SETTLEMENT
	AS ABOVE

**Please complete,
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

	£	Number	Shares
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL		
7 Amount per share called up on number of shares of each class	£ 1	100000	Ord.
	£		
	£		
3 Total amount of calls received (nc. 10)	£ 100000		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL		
	£		
	£		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL		
	£		
	£		
11 Total amount of calls unpaid	£ NIL		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL		
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL		
14 Total number of shares of each class forfeited		NIL	
15 Total amount paid (if any) on shares forfeited	£ NIL		
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
	£		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	£ NIL		
	£		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL	

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	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 12)				Remarks
		Number	Date of Registration or transfer (a) (b)		
4750					
50					
50					
50					
50					
50					
50					

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Annual return of a company having a share capital (continuation)

Continuation sheet No. 1
of 3

This sheet should be attached to and forms part of the annual return for B. E. INTERNATIONAL FEEDS LTD made up
to the 31 December 1986

Company number

602013

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

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inter particulars
other director-
ips (or
eviously held
e note 10). If
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Name (note 4)	<u>John Goodwin</u>	Business occupation	<u>Director</u>
Previous name(s) (note 4)		Nationality	
Address (note 7)	<u>WEST COTTAGE</u>		
	<u>WEST ROAD</u>	Date of birth (where applicable) (note 11)	
	<u>Bourne</u>		<u>Lincs.</u>
Other directorships *	<u>See Attached.</u>		

Name (note 4)	<u>Ron Proctor</u>	Business occupation	<u>Buyer</u>
Previous name(s) (note 4)		Nationality	
Address (note 7)	<u>18 MILLCROFT</u>		
	<u>BISHOPS STORTFORD</u>	Date of birth (where applicable) (note 11)	
	<u>Herts.</u>		
Other directorships *	<u>CATHAY FOODS LTD.</u>		

Name (note 4)	<u>R. J. GARLAND.</u>	Business occupation	<u>Accountant.</u>
Previous name(s) (note 4)		Nationality	
Address (note 7)	<u>FAIRWAYS</u>		
	<u>6 DANE PARK</u>	Date of birth (where applicable) (note 11)	
	<u>BISHOPS STORTFORD</u>		<u>Herts.</u>
Other directorships *	<u>See Attached.</u>		

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)			
		Date of birth (where applicable) (note 11)	
Other directorships *			

Folio in
register
ledger
containing
particulars.

Names and addresses

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binding marginPlease complete
legibly,
preferably in
black type, or
bold block
lettering

ANTHONY CHATTWELL
HOWE GREEN MANOR
HOWE GREEN HERTFORD

MRS. S. R. GRANGE
4 ROYAL OAK CLOSE CHIPPING HERTS

THE B.E. 1979 PHYSIO'S SERVICE
RADNANT HOUSE PELHAM RD
N1P 2N5

SUSAN D. WOOD 10 RONDA BLD.
TOWN HS. 69 WEST HILL SCARBOROUGH
TORONTO CANADA.

KEVIN CHATTWELL
19 PENNISHORE AVE
CHISWICK LONDON

MARK CHATTWELL
25 THE FOUNDATIONS
BAWARDS LANE
FINCHLEY LONDON

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Page 3

DIRECTORSHIPS

RAYMOND 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.
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.

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.

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 (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.LTD.
PREMIER FOODS LTD.
PREMIER FOOD CONSULTANTS LTD.