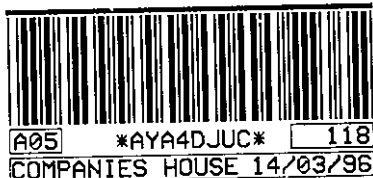




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*AYA4DJUC\* 118  
COMPANIES HOUSE 14/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96

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
2   2	0   2	9   6

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 68 SUTTONS BUSINESS PARK  
EARLEY,  
READING  
BERKSHIRE RG6 1AZ

#### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

new  
252325  
472x4

363s

## Annual Return

of company number 00606663

P

#### company name

THE JACOB'S BISCUIT COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

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


**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

NIGEL LAURENCE  
O'TOOLE  
LYNWOOD 7 CROMWELL GARDENS  
MARLOW  
BUCKINGHAMSHIRE SL7 1BG


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.

Day	Month	Year

Date of any change.

SYDNEY DAVID  
FREEDMAN  
COPPICE WOOD 9 GROVE ROAD  
NORTHWOOD  
MIDDLESEX HA6 2AP


Date of Birth:— 21/06/42

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

NIGEL LAURENCE

O'TOOLE

LYNWOOD 7 CROMWELL GARDENS

MARLOW

BUCKINGHAMSHIRE SL7 1BG

Date of Birth:- 09/09/53

Nat:IRISH

Occ:FINANCIAL DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

**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)
Ord £1	2	
Ordinary £1	2	£2
Totals	2	£2

**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



on paper

not on paper

The last full members list was at 22/02/95

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**

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

I enclose the fee of **£18.**

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

Signed

N. O'Toole

Secretary/Director \*

\*(delete as appropriate)

Date

22/2/96

This return includes

0

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?

MR N. O'TOOLE, THE JACOB'S BAKERY LTD

SUTTONS BUSINESS PARK, EARLEY,

READING, BERKSHIRE

Postcode RG6 1AZ

(01734)

Telephone 492000

Ext