



BLUEPRINT
Company Secretary

MB
225415
001930

363a

Annual Return

Company Number

636692

Company Name in full

Mini Meals Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 97

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

01 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Charter Place

Vine Street

Uxbridge

Middlesex

UB8 1BZ

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

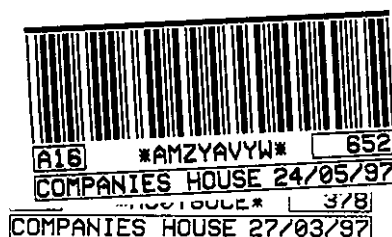
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

8 HENRIETTA PLACE

Post town **LONDON**

County / Region

Postcode **W1M 9AG****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Joanna Susan

Surname

Tall

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**Flat 2****11 Thornton Hill**

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

Post town

LONDON

County / Region

Postcode

SW19 4HU

Country

UK

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		18	02	47
Forename(s)	Philip Edward Alan			
Surname	Kinnersly			
Previous forename(s)				
Previous surname(s)				
Address	Camilla House			
	Leatherhead Road			
Post town	Great Bookham			
County / Region	Surrey	Postcode	KT23 4RR	
Country	UK	Nationality	British	
Business occupation	Solicitor			
Other directorships	None			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		25	10	62
Forename(s)	Stuart			
Surname	Lawson			
Previous forename(s)				
Previous surname(s)				
Address	Maber			
	Blackheath Lane			
Post town	Wonersh			
County / Region	Surrey	Postcode	GU5 0PN	
Country	UK	Nationality	British	
Business occupation	Finance Controller			
Other directorships	None			

Issued share capital (see note 9)

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)

Deferred Shares of £1 each	1,000	£1,000.00
Ordinary shares of £1 each	100	£100.00
Totals	1,100	£1,100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

S. Landon.

Date

26.3.97

† 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

2
(enter number)

continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		24	05	54
	Forename(s)	Christopher		
	Surname	Smith		
	Previous forename(s)			
	Previous surname(s)			
Address	9 Farm Close			
	Ickford			
	Post town	Aylesbury		
	County / Region	Bucks	Postcode	HP18 9LY
	Country	UK	Nationality	British
	Business occupation	Director		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

636692

Mini Meals Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]