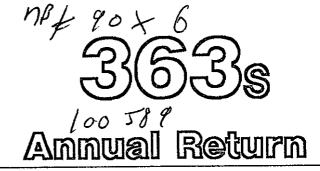


COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 00671705

N

company name

F.M.C. (MEAT) 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 21/03/97 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
0 16	014	917

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.

Month

Month

Year

Year

Day

Day

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.

This is the address registered by Companies. House.

32 HAMPSTEAD HIGH STREET LONDON NW3 1QD

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

		i i	1
		<u>. </u>	

00671705 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 11 HIGH STREET CALNE WILTSHIRE SN11 OBN Register of debenture holders (See note 6)	
See note of	
Any register of debenture holders (or duplicate) is kept at	
11 HIGH STREET CALNE	
WILTSHIRE SN11 OBN	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANTHONY PATRICK DANIELS DERWENT 26 SYDENHAM ROAD CHELTENHAM GLOUCESTERSHIRE GL52 6EA	
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. ANTHONY PATRICK DANIELS DERWENT 26 SYDENHAM ROAD CHELTENHAM GLOUCESTERSHIRE GL52 6EA	Day Month Year Date of any change.
Date of Birth:- 18/05/46 Nat:BRITISH Occ:FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00671705	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
DAVID TOWN	Date of any change.
GRAY	
THE STUDIO 14A CHALCOT GARDENS	
LONDON	
NW3 1QD	
	•••••••••••••••••
Date of Birth:- 27/04/59	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
to the first of the state of th	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
onor any rotorant and protocol an enterior	
Particulars.	Day Month Year
raitiouiais.	Date of any change.
ALLAN JOSEPH	
HEWITT	
GLENMARRICK	
SOUTHSTOKE ROAD COMBE DOWN	
BATH	
AVON BA2 5SN	
•	
·	
Date of Birth:- 31/08/46	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	****
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	
Show any relevant current and previous directorships.	
•	
	Day Marth Voss
Particulars.	Day Month Year
	Date of any change.
DADDI TANG	•
BARRY JAMES	
MEHEW 39C TRINITY STREET	
LONDON	
SE1 4JA	
	· · · · · · · · · · · · · · · · · · ·
n	
Date of Birth:- 08/01/68	
Nat:BRITISH	
Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00671705 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ , shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) ' (ie Number of shares issued multiplied by nominal value per share)
	500,000 4,500,000
	±1 ea
	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 not on
The last full members list was at 06/04/95	On paper 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, <i>mark this box</i> . 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	Signed Alguich
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(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?>	B. Mehen Hillodown Holdings fle 22 Hampstead High Street Landon Postcode MU3 12D
	Telephone 8()1-794-06) Ext