



COMPANIES HOUSE

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



A17 *A1080WTW* 297
COMPANIES HOUSE 24/06/97

NP# 90 x 6
363s

100 589
Annual Return

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
06	04	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

32 HAMPSTEAD HIGH STREET
LONDON
NW3 1QD

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00671705

Register of members (See note 5)

The register is kept at

11 HIGH STREET
CALNE
WILTSHIRE
SN11 0BN

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

Register of debenture holders (See note 6)

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

11 HIGH STREET
CALNE
WILTSHIRE
SN11 0BN

Company Secretary (See note 7)

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

ANTHONY PATRICK
DANIELS
DERWENT 26 SYDENHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 6EA

Day	Month	Year

 Date of any change.

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.

00671705

Directors - continued

Particulars.

DAVID JOHN
GRAY
THE STUDIO 14A CHALCOT GARDENS
LONDON
NW3 1QD

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

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/59

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

ALLAN JOSEPH
HEWITT
GLENMARRICK
SOUTHSTOKE ROAD COMBE DOWN
BATH
AVON BA2 5SN

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/46

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

BARRY JAMES
MEHEW
39C TRINITY STREET
LONDON
SE1 4JA

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/68

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary shares of £1 ea	4,500,000	4,500,000
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



on paper

not on
paper

The last full members list was at 06/04/95

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 **£15.**

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

Signed

A. J. J. J.

Secretary/Director *

*(delete as appropriate)

Date

6 June 97

This return includes

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?----->

B. Mehen

Hilldown Holdings plc

32 Hampstead High Street

London

Postcode NW3 1QD

Telephone 011-794-0677 Ext