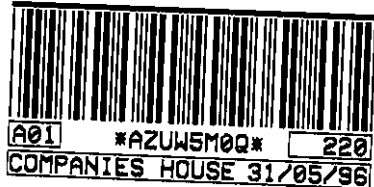




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96
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
06	04	96

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.

32 HAMPS TEAD HIGH STREET
LONDON
NW3 1QD

Principal business activities (See note 4)

Trade classification is
8101 FRESH MEAT, FISH, FRUIT/VEG

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

108x6m100060
363s

Annual Return

of company number 00671705

N

company name
F.M.C. (MEAT) 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

9	9	9	9

Register of members (See note 5)

00671705

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

C/O C & T HARRIS (CALNE) LIMITED
ST EDMUNDS HOUSE ST EDMUNDS DR
ELMSWELL BURY ST EDMUNDS
SUFFOLK IP30 9HF

11 HIGH ST.

CALNE

WILTS. SN 11 0BN

Register of debenture holders (See note 6)

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

C/O C & T HARRIS (CALNE) LIMITED
ST EDMUNDS HOUSE ST EDMUNDS DR
ELMSWELL BURY ST EDMUNDS
SUFFOLK IP30 9HF

A 5 APR 01

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

STEPHEN DAVID
ASHTON
2 ST EDMUNDS DRIVE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK IP30 9HF

Day Month Year

01 03 96

Date of any change.

NEW ADDRESS:

11 HIGH ST.

CALNE, WILTS. SN 11 0BN

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.

STEPHEN DAVID
ASHTON
2 ST EDMUNDS DRIVE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK IP30 9HF

Day Month Year

01 03 96

Date of any change.

NEW ADDRESS:

11 HIGH ST.

CALNE, WILTS. SN 11 0BN

Date of Birth:- 09/06/63

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.

Directors - continued

00671705

Particulars.

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 state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

WILLIAM DAVEY
LIFE
2 ST EDMUNDS DRIVE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK IP30 9HF

Date of Birth:- 26/04/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

01	03	96
----	----	----

Date of resignation.

Particulars.

GRAHAM RICHARD
PINKNEY
2 ST EDMUNDS DRIVE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK IP30 9HF

Date of Birth:- 28/07/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

01	03	96
----	----	----

Date of resignation.

Directors - continued

00671705

Particulars.

PETER JOHN
WRIGHT
2 ST EDMUNDS DRIVE
ELMSWELL
BURY ST EDMUNDS
SUFFOLK IP30 9HF

Date of Birth:- 13/12/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00671705

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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)*

00671705

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.	18,000,000	4,500,000
Totals		

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

Please mark the
appropriate box.

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

There were no changes in the period



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

on paper

not on
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, 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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £18.

Date

24-5-96

Cheques should be made payable to Companies House.

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?

Co. Sec.

Postcode