

COMPANIES HOUSE

4,65 113 v + 13 3638

Annual Return

of company number 00944755

Н

company name

ROSS FROZEN FOODS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFT
CF4 3

AZQL3MAJ 238
COMPANIES HOUSE 10/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96 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
1 8	0 5	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. 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.

Year

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	- 	l
Day	Month	Year
1		1

Month

Registered Office (See note 3)

This is the address registered by Companies House.

UNITED BISCUITS H.Q. CHURCH ROAD WEST DRAYTON MIDDLESEX, UB7 7PR

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.

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00944755 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	
the state of the s	
Company Secretary (See note 7)	•.
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ALAN DALZIEL	
FREW	
THE WHITE HOUSE	
CHINNOR ROAD BLEDLOW RIDGE	
BUCKINGHAMSHIRE HP14 4AA	
·	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALASTAIR GEORGE	
CLARK	
THE COPSE	
HOOK HEATH WOKING	
SURREY GU22 OJL	
·	
Date of Birth:- 26/06/41	
Nat:BRITISH	
Occ: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.	
Page 2	

00944755	if the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
ALAN DALZIEL	<u>L</u>			
FREW				
THE WHITE HOUSE CHINNOR ROAD				
BLEDLOW RIDGE				
BUCKINGHAMSHIRE HP14 4AA	•••••			
Date of Birth:- 20/09/48				
Nat:BRITISH Occ:COMPANY SECRETARY				
	Day Month Year_			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Doubloudens	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year_			
If this person has ceased to be director, please state when.	Date of resignation.			

Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
rai tiodiais.	Date of any change.			
	Name of the Control o			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
raye s				

00944755 Issued Share Capital (See note 8)	* Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplicd by nominal value per share)
	ORD	200	£200
	Totals	200	£200
List of past and present members (See note 9)		_	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗌
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	Signed	Æ	Tres
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/6/	96	Secretary/Director-* *(delete as appropriate)
I enclose the fee of £18.	This return inc	iudes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens all section	enter number sure that you son this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	West D Middle Tel: 08	Biscuits (Holdi h Road Drayton sex UB7 7PR 95 432100 Postcode	
**	rerebtione ove	12 430038	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERIO	1	Acc	ount of Shares	3
Company Number: 00944755		Particulars of	shares trans-	
	Number of		he date of the r, in the case	1
Company Name:	shares or amount of	of the first re	eturn, since the	'
ROSS FROZEN FOODS LIMITED	stock held	incorporation		
	by existing	company, by		
		(a) persons	who are still	
	date of this return.	members (b) persons		
	retuin.		o be members.	
	Number		D-16	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	Tansieried	of Transfer	
				
ROSS YOUNG'S HOLDINGS LIMITED	199			
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CHURCH KOND		 		
WEST DRAYTON				
		 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number 00044555	Account of Shares			
Company Number: 00944755		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	1
ROSS FROZEN FOODS LIMITED	amount of	or the first i	eturn, since the	l
	stock held	incorporation	of the	
	by existing	company, by	who ore estill	
	members at date of this		who are still	
	return.	(b) persons		
	10.01		to be members.	
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	Number	1	Date of	
Name and address	currently	Number		l <u>.</u> .
name and address		Transferred	Registration	Remarks
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ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company	<u>Position</u>	<u>Date of</u> resignation
D.S. Crawford Limited Capital Foods Retail Limited Capital Foods Investments Limited	Director Director Director	Current Current Current

ALAN DALZIEL FREW

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company	<u>Position</u>	<u>Date of</u> resignation
Anglo-American Plastics Limited	Director	31/10/93
Blue Bag Fertilisers Limited	Director	10/8/93
Britag Industries Limited	Director	31/10/93
Bri-Nylon Limited	Director	31/10/93
Chemicals & Polymers Limited	Director	31/10/93
C&P Services (North West) Limited	Director	31/10/93
Crimplene Limited	Director	31/10/93
Heath Co.4 Limited	Director	31/10/93
Heath Co.5 Limited	Director	31/10/93
Heath Co. 6 Limited	Director	31/10/93
Heath Co. 7 Limited	Director	31/10/93
ICI Chemicals & Polymers Limited	Secretary	31/10/93
ICI Resources Limited	Director & Secretary	31/10/93
I.D. Datamation Limited	Director	31/10/93
Industrial Efficiency Systems Limited	Director	31/10/93
Industrial Software Products Limited	Director	31/10/93
Innovative Chemical Applicators Limited	Director	31/10/93
Intex Yarns (Manufacturing) Limited	Director	31/10/93
Katalco Limited	Director	31/10/93
Long Ing Fibre Company Limited	Director	31/10/93
Melinar Limited	Director	31/10/93
Mitrelle Limited	Director	31/10/93
Oakworth Chemical Company Limited	Director	31/10/93
Parafil Limited	Director	31/10/93
Perspex Limited	Director	31/10/93
Phillips-Imperial Petroleum Limited	Secretary	31/10/93
SAI Merchants Limited	Director	31/10/93
SAI No.1 Limited .	Director	31/10/93
SAI No.2 Limited	Director	31/10/93
SAI (South) Limited	Director	31/10/93
Scottish Agricultural Industries Limited	Director	31/10/93
Scottish Agricultural Merchants Limited	Director	31/10/93

ALAN DALZIEL FREW (contd....)

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company	Position	Date of resignation
Teesside Farms Limited	Director	31/10/93
Terinda Limited	Director	31/10/93
Terylene Limited	Director	31/10/93
The Benhar Moss Litter Company Limited	Director	31/10/93
The Boothby Peat Company Limited	Director	31/10/93
The Neptune Mills Limited	Director	31/10/93
Tracerco Limited	Director	31/10/93
Trimpell Limited	Director	31/10/93
William Tatton & Co Limited	Director	31/10/93