



BLUEPRINT
Company Secretary

mid E315 x21
200257

363a

Annual Return

Company Number 970803

Company Name in full PSP (Sales and Distribution) 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

30	01	98
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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

30	01	99
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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

Harman House

1 George Street

UXBRIDGE

Middlesex

UB8 1QQ

Principal business activities

(See note 4)

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

9999

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



A10 *AENMG3UA* 291
COMPANIES HOUSE 19/02/98

When you have completed and signed the form please send it to
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 kept.

Post town

County / Region

Harman House

1 George Street

UXBRIDGE

Middlesex

Postcode

UB8 1QQ

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

Harman House

1 George Street

UXBRIDGE

Middlesex

Postcode

UB8 1QQ

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)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Roger John

Gardner

Oak Lodge

Henwood Green Road

Pembury

Post town

County / Region

Country

TUNBRIDGE WELLS

Kent

Postcode

TN2 4LW

England

Usual residential address

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

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		Day	Month	Year	
	* Honours etc			Date of birth	19	03	61
	Forename(s)	DAVID MARK					
	Surname	HOWORTH					
	Previous forename(s)						
	Previous surname(s)						
Address		1 Vermont Wood					
		Finchampstead					
	Post town	WOKINGHAM					
	County / Region	Berkshire	Postcode	RG40 4PF			
	Country	England	Nationality	British			
	Business occupation						
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc			Date of birth	29	03	52
		Forename(s)	John Michael					
		Surname	Summerlin					
		Previous forename(s)						
		Previous surname(s)						
	Address	"The Rectory"						
		Harvest Hill						
	Post town	BOURNE END						
	County / Region	Buckinghamshire	Postcode	SLJ8 5 JJ				
	Country	UK	Nationality	British				
	Business occupation	Director						
	Other directorships	None						

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

Issued share capital (See notes 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)

A Ordinary shares of 10p each (NV)	7,070,000	£707,000.000
Ordinary shares of 10p each	8,080,000	£808,000.000
Totals	15,150,000	£1,515,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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


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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



Date

2/2/98

† 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

1

continuation sheets.

(enter number)

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.

Mr R Gardner
Pillsbury UK
No 1 George Street
Uxbridge
UB8 1QQ

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

Company Number 970803

Company Name in full PSP (Sales and Distribution) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Express Foods Group (International) Limited				
Harman House, 1 George Street, UXBRIDGE, Middlesex, UB8 1QQ, England				
Ordinary shares of 10p each	8,079,999			
A Ordinary shares of 10p each (NV)	7,070,000			
Express Foods Nominee Limited				
Harman House, 1 George Street, UXBRIDGE, Middlesex, UB8 1QQ, England				
Ordinary shares of 10p each	1			