

*FEE TRANSFER*

B £18 009313

**363a**

## Annual Return

**Company Number**

1037372

**Company Name in full**

Garland Catering Equipment 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 09 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.

Day Month Year

30 09 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Swallowfield Way

Hayes

Middlesex

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

UB3 1DQ

**Principal business activities**

(See note 4)

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

5118

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

Importation and distribution of commercial catering equipment

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A30 \*ASEXSQ72\* 30  
COMPANIES HOUSE 29/10/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**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

Postcode

**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)

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

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

Name \*Style / Title

\*Honours etc

Forename(s)

David Ross

Surname

Hooper

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Long Mynd

Burchetts Green Lane

Burchetts Green

Post town

Nr. Maidenhead

County / Region

Berks

Postcode

SL6 3QW

Country

**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**

<b>Name</b>	<b>*Style / Title</b>								
<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>25</td><td>07</td><td>28</td></tr></table>	Day	Month	Year	25	07	28
Day	Month	Year							
25	07	28							
<b>Forename(s)</b>	George Norman								
<b>Surname</b>	Attridge								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	326 Bethune Drive North								
	Gravenhurst								
<b>Post town</b>	Ontario								
<b>County / Region</b>	Canada	<b>Postcode</b>	PIP 1B8						
<b>Country</b>		<b>Nationality</b>	Canadian						
<b>Business occupation</b>	Company Chairman								
<b>Other directorships</b>	None								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>								
<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>01</td><td>02</td><td>54</td></tr></table>	Day	Month	Year	01	02	54
Day	Month	Year							
01	02	54							
<b>Forename(s)</b>	George Brian								
<b>Surname</b>	Cuthbertson								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	39 The Gardens								
<b>Post town</b>	Watford								
<b>County / Region</b>	Hertfordshire	<b>Postcode</b>	WD1 3DN						
<b>Country</b>		<b>Nationality</b>	British						
<b>Business occupation</b>	Accountant								
<b>Other directorships</b>	(See continuation sheet).								

**Issued share capital** (see note 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)

Ordinary Shares of £1 each	5,000	5,000.000 £
<b>Totals</b>	<b>5,000</b>	<b>5,000.000 £</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

on paper

in another format

(see note 10)

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*


☐

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**

28/10/96

† 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

4

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

Rosemary Burrowes  
Berisford plc  
Number One  
Baker Street  
London  
W1M 1AA

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>29</td><td>10</td><td>50</td></tr></table>	Day	Month	Year	29	10	50
Day	Month	Year								
29	10	50								
	<b>Forename(s)</b>	Thomas Anthony								
	<b>Surname</b>	DeNova								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	2438 North West Blue Ridge Drive									
	<b>Post town</b>	Seattle								
	<b>County / Region</b>		<b>Postcode</b>	WA 98177						
	<b>Country</b>	United States	<b>Nationality</b>	American						
	<b>Business occupation</b>	President Int. Sales								
	<b>Other directorships</b>	None								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>14</td><td>08</td><td>52</td></tr></table>	Day	Month	Year	14	08	52
Day	Month	Year								
14	08	52								
	<b>Forename(s)</b>	Jonathan Paul								
	<b>Surname</b>	Findler								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	3 Chestnut Drive									
	St Leonards Hill									
	<b>Post town</b>	Windsor								
	<b>County / Region</b>	Berks	<b>Postcode</b>	SL4 4UT						
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British						
	<b>Business occupation</b>	Finance Director								
	<b>Other directorships</b>	None								

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>20</td><td>01</td><td>28</td></tr></table>	Day	Month	Year	20	01	28
Day	Month	Year								
20	01	28								
	<b>Forename(s)</b>	Raymond Stuart								
	<b>Surname</b>	MacKay								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	Fishermans Cottage									
	29 White House									
	<b>Post town</b>	Coldknap Barry								
	<b>County / Region</b>	South Glamorgan	<b>Postcode</b>	CF62 6FB						
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Company Director								
	<b>Other directorships</b>	None								

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>									
	<b>*Honours etc</b>		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>18</td><td>09</td><td>51</td></tr></table>	Day	Month	Year	18	09	51
Day	Month	Year								
18	09	51								
	<b>Forename(s)</b>	Denis Joseph								
	<b>Surname</b>	Mulhall								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	Fitzgeorge House									
	Fitzgeorge Avenue									
	<b>Post town</b>	New Malden								
	<b>County / Region</b>	Surrey	<b>Postcode</b>	KT3 4SH						
	<b>Country</b>		<b>Nationality</b>	British						
	<b>Business occupation</b>	Finance Director								
	<b>Other directorships</b>	(See continuation sheet).								

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

**Other directorships****Company Number** 1037372**Company Name** Garland Catering Equipment Limited**Other Directorships For George Brian Cuthbertson**

Alco Foodservice Equipment Limited (In Liquidation)

Anglobell Limited

Ashwellay Finance Limited (Liquidated)

Banweed Limited (Liquidated)

Berisford (AN) Limited (Liquidated)

Berisford (AT) Limited (Liquidated)

Berisford Commodities Limited (In Liquidation)

Berisford Estates Limited (In Liquidation)

Berisford Financial Limited (Liquidated)

Berisford Metals Trading Limited (In Liquidation)

Berisford Nominees Limited (Liquidated)

Berisford Prescott Street Limited (In Liquidation)

Berisford Property Group (1989) Limited (In Liquidation)

Berisford Securities Limited (Liquidated)

BSPT Limited (Liquidated)

Byrema Products Limited (Liquidated)

Chesville Limited (Liquidated)

Crescendo Properties Limited (Liquidated)

Curzon Industrial Finance Limited (Liquidated)

Curzon Industrial Investments Limited (Liquidated)

Curzon Industrial Trading Limited (Liquidated)

Dalriada Finance Company (In Liquidation)

Empire Court Management Limited

Erlanger &amp; Co. (Commodities) Limited (Liquidated)

**Other directorships**

Company Number 1037372

Company Name Garland Catering Equipment Limited

European Cellulose Manufacturers (ECM) Limited (In Liquidation)

Eurosugar (UK) Limited (Liquidated)

J H Rayner (Futures) Limited (In Liquidation)

Kitecroft Limited

Lehman Street Limited (Liquidated)

Lirna Limited (Liquidated)

Mertone Properties Limited (Liquidated)

Partupper Limited (In Liquidation)

Portman Street Limited (In Liquidation)

Regency Place Limited (Liquidated)

Requite Limited (In Liquidation)

Resora Limited (Liquidated)

Sendmarsh Investments Limited (Liquidated)

TMD Nominees Limited (Liquidated)

Tom Martin Metals Group Limited (Liquidated)

Tower Hill Foods Limited (Liquidated)

Transmake Limited (In Liquidation)

Other Directorships For Denis Joseph Mulhall

Alco Foodservice Equipment Limited (In Liquidation)

C.Czarnikow Sugar Limited

Kitecroft Limited

Pegler-Hattersley PLC

Portman Street Limited (In Liquidation)

Ranks Hovis McDougall PLC

Requite Limited (In Liquidation)

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

**Company Number**  
**Company Name in full**

1037372

Garland Catering Equipment 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
Berisford Industrial Holdings Limited				
1 Baker Street, London, W1M 1AA, England				
Ordinary Shares of £1 each	5,000			
G N Attridge and Garland Commercial Ranges Limited				
Ordinary Shares of £1 each	0			
		1	01-10-95	
Garland Commercial Ranges, Ltd				
1177 Kamato Road, Mississauga, Ontario, L4W 1X4, Canada, Canada				
Ordinary Shares of £1 each	0			
		4,999	01-10-95	