



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95
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
2 6	0 9	9 5

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.

27 MAIN RD.
LEABROOKS
DERBY
DE55 1LA

Principal business activities (See note 4)

Trade classification is

8203 BUTCHERS
8101 FRESH MEAT, FISH, FRUIT/VEG
2140 BACON-CURING/MEAT/FISH PRODUCTS
2190 ANIMAL AND POULTRY FOODS

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

MKT 18 00
015595 363s

Annual Return

of company number 01237354

A

company name

OWEN TAYLOR AND SONS 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

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.....
.....
.....

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

Register of members *(See note 5)*

The register is kept at

OFFICES OF MESSRS RICHARDSON NUT
ST JAMESS CHAMBERS ST JAMESS STR
DERBY
DERBYSHIRE DE1 1RA

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

CAROLE ELIZABETH
TAYLOR
14 BROADWAY
RIPLEY
DERBYSHIRE DE5 3LJ

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.

AGNES
TAYLOR
MANOR FARM
BRINSLEY
NOTTINGHAM
NOTTINGHAMSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 22/12/04
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01237354

Directors - continued

Particulars.

CAROLE ELIZABETH
TAYLOR
14 BROADWAY
RIPLEY
DERBYSHIRE DE5 3LJ

Date of Birth:- 03/07/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

RICHARD JOHN OWEN
TAYLOR
41 SPRING ROAD
RIDDINGS
ALFRETON
DERBYSHIRE DE55 4BS

Date of Birth:- 11/04/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year
17	03	95

Date of any change.

CHAPEL FARM
MAIN RD
PENTRICH
DERBYSHIRE

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.

Other directorships.

Day	Month	Year

Date of resignation.

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)
ORD	80674	£80674
Totals	80674	80674

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

[Signature]
Secretary/Director *
(delete as appropriate)

Date

23/9/95

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?

RICHARDSON NUTT
ST JAMES CHAMBERS
ST. JAMES STREET
DERBY Postcode DE1 1RA



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]