

COMPANIES HOUSE

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
216	0 19	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.

MULIS 100 0155953638

Annual Return

of company	numbe	er 012	237354		A
company n OWEN TAY	ame LOR ANI	o sons	LIMITE	ED .	
company ty PRIVATE	/pe COMPAN	A FIWI.	red by	SHARES	
		<u>-</u> '			
	•				
If you are show the o be delivered this earlie	date her ed to Co	e. Pleas	se note 1	that the fo	rm must
	Day	Month	Year		
	Day	Month	Year		
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01237354 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 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	Day Month Year Date of any change.
NOTTINGHAM NOTTINGHAMSHIRE	
Date of Birth:- 22/12/04 Nat:BRITISH Occ:COMPANY DIRECTOR	Day M. W. C.
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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01237354	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any change.
CAROLE ELIZABETH	
TAYLOR	
14 BROADWAY RIPLEY	
DERBYSHIRE DE5 3LJ	
	•••••
Date of Birth:- 03/07/44	
Nat:BRITISH	<u> </u>
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	
P. Mariana	Day Month Year
Particulars.	1 17 0 13 9 15 Date of any change.
name to the company	
RICHARD JOHN OWEN TAYLOR	
41 SPRING ROAD	CHAPEL FARM MAIN RO
RIDDINGS ALFRETON	PENTRICH
DERBYSHIRE DE55 4BS	DERRYSHIRE
•	
Date of Birth:- 11/04/65	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	

01237354 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	620	80674	180674
	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.			not on on paper 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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	MO	ayer y
I enclose the fee of £18.	Date 23/9	95 .	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This satura in		
	This return in Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		SON NUT	
		ES CHAM	
	DERBY	Postcode	DEI IRA
Printed on Recycled Paper	Telephone 01	32 34238/	Ext

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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	1		ount of Shares	TO FORW 303
Company Number: 01237354	Number of	ACCO Particulars of ferred since t	•	
Company Name: OWEN TAYLOR AND SONS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Executors of John Philip Taylor dec'd ,				
14 Broadway, Ripley, Derbyshire	39,530	(a) 2,178	20.07.95	
Mrs Carole E. Taylor,				
14 Broadway, Ripley, Derbyshire	20,572			
Richard John Owen Taylor,		<u> </u>		····
Chapel Farm, Main Road, Pentrich,				
Derbyshire.	20,572			1
				<u> </u>
				-
· · · · · · · · · · · · · · · · · · ·				
·	80,674		,	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01237354 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case OWEN TAYLOR AND SONS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held