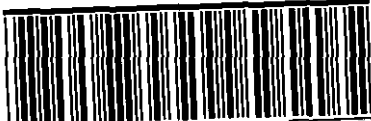




363s

Annual Return

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



ED3 *EUMAYKK6* 102
COMPANIES HOUSE 14/10/99

of company number 01237354

A

company name

OWEN TAYLOR AND SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99

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	019	919

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

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

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

5222 RETAIL OF MEAT AND MEAT PRODUCTS
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS
1513 PRODUCTION MEAT & POULTRY PRODUCTS

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

01237354

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

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

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
02	02	99

 Date of resignation.

Show any relevant current and previous directorships.

01237354

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

Directors - continued

Particulars.

CAROLE ELIZABETH
TAYLOR
14 BROADWAY
RIPLEY
DERBYSHIRE DE5 3LJ

Day	Month	Year

Date of any change.

Date of Birth:- 03/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD JOHN OWEN
TAYLOR
CHAPEL FARM
MAIN ROAD
PENTRICH
DERBYSHIRE DE5 3RE

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01237354

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	80674	£80674
Totals	80674	£80674

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 26/09/97

A list of changes is enclosed



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 **£15**.Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 11/10/99

This return includes 11 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 Murr
St James's Chambers
St James's Street
Derby Postcode DE1 1RH

Telephone 01332 341385 Ext 22x