



Companies House

— for the record —

Company Name

ROGER SKINNER LIMITED

363s Annual Return

122499/15

Company Type

Private Company Limited By
Shares

Company Number

1272854

Information extracted from
Companies House records on
4th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A45
COMPANIES HOUSE

0536
09/06/04

Ref: 1272854/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Mill Stradbroke Eye Suffolk IP21 5HL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 141 King Street Great Yarmouth NR30 2PQ	Address BAKER TILLY 7 THE CLOSE NORWICH UK Postcode NR1 4DP																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1572</td> <td>Manufacture of prepared pet foods</td> </tr> </tbody> </table>	SIC Code	Description	1572	Manufacture of prepared pet foods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Wendy Lynn SKINNER Address Oldany House Aldeburgh Suffolk IP5 5PO	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Lynn SKINNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael John MARJORAM Address 6 Woodfields Stradbroke Eye Suffolk IP21 5JQ Date of birth 18/11/1946 Nationality British Occupation Production Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John MARJORAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Gregory James PANTER</p> <p>Address Olivet Bramfield Road Walpole Halesworth Suffolk IP19 9AP</p> <p>Date of birth 18/01/1948</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address THE GEORGIAN HOUSE BROOK PARK, LICKINGHALL DISS, NORFOLK</p> <p>UK Postcode IP22 1HJ</p> <p>Date of birth _ / _ / _</p> <p>Nationality _</p> <p>Occupation _</p> <p>Date of change 16/06/2003</p> <p>Date Gregory James PANTER ceased to be director (if applicable) _ / _ / _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Mary Elizabeth SKINNER</p> <p>Address Oldany House Saxmundham Road Aldeburgh Suffolk IP21 5HD</p> <p>Date of birth 18/01/1918</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality _</p> <p>Occupation _</p> <p>Date of change _ / _ / _</p> <p>Date Mary Elizabeth SKINNER ceased to be director (if applicable) 31/03/2004</p>

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Roger Alfred Stanley SKINNER

Address

Oldany House Saxmundham Road
Aldeburgh
Suffolk
IP15 5PQ

Date of birth 13/02/1949**Nationality** British**Occupation** Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Roger Alfred Stanley SKINNER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Wendy Lynn SKINNER

Address

Oldany House
Aldeburgh
Suffolk
IP5 5PQ

Date of birth 17/01/1963**Nationality** British**Occupation** Interior Designer

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Wendy Lynn SKINNER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued 970 Aggregate Nominal Value of issued shares £970
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued 970 Total Nominal value of shares issued £970
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs S.E. BROWN		Name _____			
		Address _____			
Address 6292 Avenida Drive Sarasota Florida 34241 United States Of America		UK Postcode - - - - -		Shares transferred by Mrs S.E. BROWN PURCHASED BY: ROGER SKINNER LTD.,	
Shares held Class Ordinary	Number 30	Shares held Class _____	Number _____	Class _____	Number 30 Date of transfer 23/07/2003
		_____		_____	
> Shareholder Name Michael J. MARJORAM		Name _____			
		Address _____			
Address 6 Woodfields Stradbroke Eye Suffolk IP21 5JQ		UK Postcode - - - - -		Shares transferred by Michael J. MARJORAM	
Shares held Class Ordinary	Number 50	Shares held Class _____	Number _____	Class _____	Number _____ Date of transfer ____/____/____
		_____		_____	
> Shareholder Name Mary E. SKINNER		Name _____			
		Address _____			
Address Oldary House Aldeburgh Suffolk IP15 5PQ		UK Postcode - - - - -		Shares transferred by Mary E. SKINNER To: ROGER ARTHUR STANLEY SKINNER.	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number 1 Date of transfer ____/____/____
		_____		_____	

Current details		Amended details		Shares transferred		
> Shareholder Name Roger A.S. SKINNER		Name _____		Shares transferred by Roger A.S. SKINNER		
		Address _____ _____ _____				
Address Oldany House, Saxmundham Road Aldeburgh Suffolk IP15 5PQ		UK Postcode _ _ _ _ _				
		Shares held Class Number Ordinary 919				
		Class Number Ordinary 920		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MARY ELIZABETH SKINNER Address OLDANY HOUSE ALDEBURGH SUFFOLK UK Postcode 1P15 5PQ	ORDINARY No: 1	ORDINARY No: 1	31.3.04
Name MRS SUSAN E BROWN Address 6292 AVENTURA DRIVE SARASOTA FLORIDA 34241. USA UK Postcode - - - - -	ORDINARY No: 30	ORDINARY No: 30	23.07.03
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

01 / 05 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/5/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

~~For members of the Hays Document
Exchange service
DX 33050 Cardiff~~

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. GREG PANTER

Telephone number inc code

01379 384247

Address

THE MILLS
STRADBROKE, EYE
SUFFOLK

DX number if applicable

DX exchange

Postcode

IP21 5HL