

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

2

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

40

1330427

Annual return of (note 1)

* ESS-FOOD (UK) GROUP LIMITED

The information in this return is as at

6 MAY

19 86

† (The date of this return note 1)

Address of registered office of the company

CAXTON WAY, THETFORD, NORFOLK

Postcode

IP24 3SB

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of a
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) GEOFFREY EDWARD ROSE

Previous name(s) (note 3)

Address (notes 4 and 5) 'PENLEE', FORNHAM ST MARTIN, BURY ST EDMUNDS
SUFFOLK

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 0EE
TELEPHONE 01 253 3030
TELEX 261010



Presenter's name address and
reference (if any): GER/AEC

Mr G E Rose, ESS-FOOD Danepak
Limited, Caxton Way, Thetford
Norfolk IP24 3SB

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 200,000

	Number of shares	Class	Nominal value of each share
1	200,000	ORDINARY	£ 1.00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering.

Number	Class
--------	-------

1	200,000	ORDINARY
2		
3		
1	200,000	ORDINARY
2		
3		
1	NONE	
2		
3		
1	NONE	
2		
3		

1	200,000	ORDINARY
2		
3		
1	NONE	
2		
3		
1	NONE	
2		
3		

1	NONE	
2		
3		
1	NONE	
2		
3		

Amount per share

1	£ NIL		
2	£		
3	£		
		1	NONE
		2	
		3	

1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1.00	200,000	ORDINARY	1
£			2
£			3
£ 200,000			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NONE		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
199,999				
1				
200,000				

ESS-FOOD - UK GROUP OF COMPANIES

<u>Name</u>	<u>Nationality</u>	<u>Occupation</u>	<u>Address</u>	<u>Company Nos.</u>	<u>Other Directorships</u>
Erik Mardhorst Platz	Danish	Governing Director	Gesten Tvaervej 16, 6621 Gesten, Denmark	2,7	Group Companies only
Preben Albertsen	Danish	Governing Director	Lien 2, 9800 Hjorring, Denmark	2,7	" "
Svend Aage Bernsen	Danish	Managing Director	White Lodge, 24 Astons Road, Moor Park, Northwood, Middlesex HA6 2LD	1,2,3,4,5,6, 7,8	" "
Carl Aage Christensen	Danish	Governing Director	61 New Road, Digswell, Welwyn, Hertfordshire	2,7	" "
Jesper Edelmann	Danish	Governing Director	6 Montpelier Place, London SW7 1HJ	2,5,7	" "
Hakon Hansen	Danish	Governing Director	Sobrinken 22, 7700 Thisted, Denmark	2,7	" "
Jens Christian Hojsgaard	Danish	Managing Director	'The Piece', White Lion Road, Little Chalfont, Bucks	5	None
Ole Jakobsson	Danish	Governing Director	Vejgaardsvaenget 30, 3520 Farum, Denmark	2,7	Group Companies only
Borge Kjeldsen	Danish	Governing Director	Skolebakken 89, 2830 Virum, Denmark	1,2,5,6,7	" "
Ole R Laustsen	Danish	Governing Director	Klintevej 25, 7500 Holstebro, Denmark	2,7	Lane Food Company Limited Group Companies
Wilhelm Nicolai Tiedemann	Danish	Governing Director	Munkerisparken 6, 3460 Birkerod, Denmark	1,2,5,6,7	Group Companies only

Cont'd....

<u>Name</u>	<u>Nationality</u>	<u>Occupation</u>	<u>Address</u>	<u>Company Nos.</u>	<u>Other Directorships</u>
Leslie Broadhurst	British	Executive Director	The Cottage, The Street, North Lopham, Diss, Norfolk	2	None
Ronnie Hewick	British	Executive Director	Garden Cottage, Church Road, Market Weston, Diss, Norfolk	2	None
Jack Lees	British	Executive Director	'Penshurst', Amersham Road, Gerrards Cross, Bucks SL9 9AL	2, 8	Birmingham Bacon Company Limited E M Denny & Company Limited Group Companies
Terence Joseph McVeigh	British	Executive Director	The Hall, Grainthorpe, Louth, Lincolnshire LN11 7JS	2, 3, 4	Group Companies only
Geoffrey Edward Rose	British	Executive Director	'Penlee' Fornham St Martin, Bury St Edmunds, Suffolk	1, 2, 3, 4, 5, 6, 8	" " "

CODE LIST

1. ESS-FOOD UK Limited
2. ESS-FOOD Danepak Limited
3. Anglo Danish Food Transport Limited
4. Bacon Distribution Centre Limited
5. ESS-FOOD Fresh Meat Limited
6. ESS-FOOD (UK) Group Limited
7. Danish Bacon Company
8. ESS-FOOD Sales Limited