



COMPANIES HOUSE

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004363

363s

Annual Return

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



A9EKT1YV

000:RECEIPT DATE:09/06/94

of company number 01336601

C

company name
DIRECT PRODUCE SUPPLIES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/94

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
15	05	94

If you are making the return up to an earlier date, show the date here. Please note that the return 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.

16 BERKELEY STREET
LONDON
W1X 5AE

Principal business activities (See note 4)

Trade classification is
8101 FRESH MEAT, FISH, FRUIT/VEG

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

01336601

Register of members (See note 5)

The register is kept at

27 JOHN STREET
LONDON
WC1N 2BL

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

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.

DAVID
WOOD
60 WESTMORELAND AVENUE
HORNCHURCH
ESSEX RM11 2EF

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.

GAVIN
HUGHES
40. ROWENA CRESCENT
BATTERSEA
LONDON
SW11 2PT

Day	Month	Year

Date of any change.

Date of Birth:— 16/10/68
Nat:BRITIS
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

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

Day	Month	Year
01	1	2000

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

HELICOPTER MANAGEMENT LTD. PRIORITY LTD
THE UNIQUE GROUP LTD. STARFLIGHT
AVIATION LTD.

Day	Month	Year
1	1	1

Date of any change.

[illegible]

Day	Month	Year
1	1	1

Date of resignation.

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Day	Month	Year
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Date of any change.

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Day	Month	Year
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Date of resignation.

[illegible]

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	100,000	£100,000
Totals	100,000	£100,000

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 15/05/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director
(delete as appropriate)

I enclose the fee of £32.

Date

31/9/94

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

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?

SIMMONS COHEN FINE
27 JOHN STREET
LONDON
WC1N 2BL P code

Telephone 071-404 5891 Ext 21



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SCHEDULE TO FORM 363

Continued overleaf