

COMPANIES HOUSE

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Annual Return

of company number 01399879

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company name

STOWE FROZEN FOODS LIMITED

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company type

PRIVATE COMPANY LIMITED BY SHARES

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

AZS *AZQKXMAC* Z3Z COMPANIES HOUSE 10/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/96 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
213	016	916

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.

UNITED BISCUITS H.Q. CHURCH ROAD WEST DRAYTON MIDDLESEX UB7 7PR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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	Day	Month	Year	_		
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Month

Year

If you are making the return up to an earlier date.

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01399879 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	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
ALAN DALZIEL FREW THE WHITE HOUSE CHINNOR ROAD BLEDLOW RIDGE BUCKINGHAMSHIRE HP14 4AA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALASTAIR GEORGE CLARK THE COPSE HOOK HEATH WOKING SURREY GU22 OJL	
Date of Birth:- 26/06/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. SEE ATTACHED LIST
Show any relevant current and previous directorships.	
Page 2	

01399879	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
ALAN DALZIEL	Date of any change.		
FREW			
THE WHITE HOUSE CHINNOR ROAD	••••••••••		
BLEDLOW RIDGE			
BUCKINGHAMSHIRE HP14 4AA			
•			
Date of Birth:- 20/09/48	· ······		
Nat:BRITISH			
Occ:COMPANY SECRETARY	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	SEE ATTACHED UST		
Show any relevant current and previous directorships.	.300 // 170//00 // 231		
	Day Month Year		
Particulars.	Date of any change.		
	Date of any onange.		
	·		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•••••		
•			
	Day Month Year		
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
•			
	Day Month Year		
Particulars.	Date of any change.		
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••		
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	• • • • • • • • • • • • • • • • • • • •		
If this person has coased to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		

Show any relevant current and previous directorships.			
Page 3			

01399879 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	ORD	2	±2
	Totals	2	£2
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
	A full list of m	embers is enclos	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	Signed	Æ	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/6/	196	*(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes (enter numbe	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Chur West Midd	ed Biscuits (Helech Road Drayton Drayton lesex UB7 7PR 0895 432100 Postcode	
	Telephone <equation-block></equation-block>	895 432058	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S .
Company Number: 01399879		Particulars of	shares trans-	
Company Manag		ř	the date of the	
Company Name:	shares or		r, in the case	
STOWE FROZEN FOODS LIMITED	amount of	incorporation	eturn, since the	
	stock held	company, by	or the	
	by existing		who are still	
·	members at date of this	t .		
	return.	(b) persons		
			o be members.	
	Number			
	Number	Niconalaan	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	heid	Transferred		nemarks
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WHITEN BURGOTE (MOLDING) PLC	/		· ·	
UNITED BISCUITS (HOLDINGS) PLC				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01399879 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the STOWE FROZEN FOODS LIMITED 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 Registration Name and address Remarks Transferred of Transfer held

ALASTAIR GEORGE CLARK

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company	<u>Position</u>	<u>Date of</u> resignation
D.S. Crawford Limited Capital Foods Retail Limited Capital Foods Investments Limited	Director Director Director	Current Current Current

ALAN DALZIEL FREW

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company	<u>Position</u>	Date of resignation
Anglo-American Plastics Limited	Director	31/10/93
Blue Bag Fertilisers Limited	Director	10/8/93
Britag Industries Limited	Director	31/10/93
Bri-Nylon Limited	Director	31/10/93
Chemicals & Polymers Limited	Director	31/10/93
C&P Services (North West) Limited	Director	31/10/93
Crimplene Limited	Director	31/10/93
Heath Co.4 Limited	Director	31/10/93
Heath Co.5 Limited	Director	31/10/93
Heath Co. 6 Limited	Director	31/10/93
Heath Co. 7 Limited	Director -	31/10/93
ICI Chemicals & Polymers Limited	Secretary	31/10/93
ICI Resources Limited	Director & Secretary	31/10/93
I.D. Datamation Limited	Director	31/10/93
Industrial Efficiency Systems Limited	Director	31/10/93
Industrial Software Products Limited	Director	31/10/93
Innovative Chemical Applicators Limited	Director	31/10/93
Intex Yarns (Manufacturing) Limited	Director	31/10/93
Katalco Limited	Director	31/10/93
Long Ing Fibre Company Limited	Director	31/10/93
Melinar Limited	Director	31/10/93
Mitrelle Limited	Director	31/10/93
Oakworth Chemical Company Limited	Director	31/10/93
Parafil Limited	Director	31/10/93
Perspex Limited	Director	31/10/93
Phillips-Imperial Petroleum Limited	Secretary	31/10/93
SAI Merchants Limited	Director	31/10/93
SAI No.1 Limited ,	Director	31/10/93
SAI No.2 Limited	Director	31/10/93
SAI (South) Limited	Director	31/10/93
Scottish Agricultural Industries Limited	Director	31/10/93
Scottish Agricultural Merchants Limited	Director	31/10/93

ALAN DALZIEL FREW (contd....)

OTHER DIRECTORSHIPS WITHIN THE MEANING OF S.288 CA 1985

Name of Company	<u>Position</u>	Date of resignation
Teesside Farms Limited Terinda Limited Terylene Limited The Benhar Moss Litter Company Limited The Boothby Peat Company Limited The Neptune Mills Limited Tracerco Limited Trimpell Limited William Tatton & Co Limited	Director Director Director Director Director Director Director Director Director Director	31/10/93 31/10/93 31/10/93 31/10/93 31/10/93 31/10/93 31/10/93 31/10/93
William Factor & Co cumited	51100001	